

183A-2223 -1

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1981	
<div data-bbox="1096 363 1318 447"></div>	

b6
b7C

Confidential Source [redacted] provided the following information to Special Agent [redacted] on the dates indicated;

b7D

b6

b7C

On 4/17/81 source provided the following additional information regarding ROBERT DIBENARDO:

[redacted]

b7D

[redacted]

[redacted]

Source believes that the [redacted] were [redacted], last names unknown.

b6

b7C

b7D

THE INFORMATION CONTAINED HEREIN WAS OBTAINED CONFIDENTIALLY:
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED
WITH THE CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

b6

b7C

4/24

TO: SUPPORT SERVICES SUPERVISOR

Date

4-22-81

Subject

JAMES P. MILWARD

Social Security Account #

Aliases

Address

160 E. Rockaway

Birth Date

Howlett

Birthplace

2-19-29

Race

Sex

☒ Male

☐ Female

☐

Exact Spelling

☐

All References

☐

Main Subversive Case Files Only

☐

Subversive References Only

☐

Main Criminal Case Files Only

☐

Criminal References Only

☐

Main Subversive (If no Main, list all Subversive References)

☒

Main Criminal (If no Main, list all Criminal References)

☐

Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

No more names

James Milward

91-1110-684p.49 8/54

Requester

Searched

Consolidated by

Reviewed by

Squad

B05

Extension

File No.

83-

4/27/81K
(date)

(date)

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6
b7C

Date 8/25/86

Title and Character of Case

BOBERT DIBERNARDO, aka
ET AL
RICO (A)

Date Property Acquired

7/31/86

Source From Which Property Acquired

SA [redacted] videotape copy of TV news re JOHN GOTTI

Location of Property or Bulky Exhibit

BQMRA -BULKY

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA [redacted]

Agent Assigned Case

SA [redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

VIDEO TAPE OF TELEVISION NEWS COVERAGE RE JOHN GOTTI BEING
REMANDED TO MCC SHOWN TO [redacted]

b6
b7C
b7D

Destroyed Per 3/89 Inventory
For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

case closed on 6/11/91

BLOCK STAMP

SEARCHED INDEXED
SERIALIZED FILED

AUG 25 1986

FBI - BROOKLYN/QUEENS

Field File # BQ183A-2223

1B-1 mfg

OO: BQ

ORIGINAL (FILE COPY)

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Memorandum



To : SAC (BQ183A-2223) (P)

Date 8/25/86

From : SA [REDACTED] (C-16)

b6
b7C

Subject : ROBERT DIBERNARDO, aka
ET AL
RICO (A)
(OO:BQ)

For the information of the file, delay in submitting videotape copy of news coverage re JOHN GOTTL, which was used in witness identification of subject [REDACTED] [REDACTED] WAS due to writer's attempting to cover other press leads in the ROBERT DIBERNARDO homicide. Additionally, writer was on both annual leave and sick leave during the period 8/3/86-8/25/86.

b6
b7C

JR

(Title) _____

(File No.) 193A-2223 1a

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	5/6/84	x		1 photo of Robert Di Bernardo
2	8/8/84	x		① Orig. notes of int. of Sandy Moore ② Business Card of Sandy Moore ③ Brochure of the Video Film Box (see ser. 98)
3	9/11/84			negatives of Roll # D54-332 taken 9/1/84 (see ser. 108)
4	9/17/84			① film neg. D54-382 ② photos taken on 9/11/84 ③ orig. notes - all submitted by SA [redacted] u. realt. of Ser. 9/6/84 (see serial 115)
5	2/4/85			Copy of tel. Book seized on 12/6/84 during the execution of a search warrant on the Little Video Co. (see ser. 114)
6	"			Copy of tel. Book seized on 12/6/84 during the execution of a search warrant on the Little Video Co. (see ser. 114)

Do not enter in
See ~~193A~~ SUPP

1 more serial
vol 1



FD-340 (REV. 8-20-79)

Field File No. 183-2223 1A1

OO and File No. _____

Date Received _____

From NY 183-1549 1A5

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

(DATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☐ No

☐ No

☐ Yes

☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

*1 photo of
Robert Di BERNARDO*

"AUTOMATED RECORD"

b6
b7C



FBI NEW YORK
1549-32462

Robert Di'Bernardo

~~NY 183-1549-1A5~~

183-2223 1A1

Field File No. See

OO and File No. 183A-2223 1A 2

Date Received 7/10/84

From SANDY MOORE
(Name of Contributor)

99 RANDALL AVE
(Address of Contributor)

FREEPORT NY

By

To Be Returned ☐ Yes

☒ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

- 1) Original notes of interview of SANDY MOORE
- 2) Business Card of SANDY MOORE
- 3) Brochure of the Underage Boy

see on 98

b6
b7C

Sigs Little Vikes
Sandy Moore
99 Randall Ave Freeport

Pingame Operating Company
2780 Murex Rd
Billmore, NY

partner for yrs ago
known DB 10 yrs

Al Seabar - partner
went to England brought
illegal antique plot
machines - DA Nassau
County confiscated \$25,000
found \$500
suspended sentence -

L.I.T. Co.
DB ~~put up~~ Garden City
\$29,000 loss - rest personal
\$19,000

Pixball Machines from Spain
and Italy

Antique - juke boxes
baseball
golf }

approx 40 machines

paid back 1/2 of \$79,000
told SB went out of business
stopped paying about
2 years ago -

hasn't seen 2-3 years
wanted his principal
no interest - paid in cash -

present location 2-2 1/2 years

No threats - physical

Field File No.

BQ183A-2223 1A3

Serial # of Originating Document

108

OO and File No.

BQ103A-22231A3

Date Received

From SA

N/S Surveillance

(Name of Contributor)

(Address of Contributor)

By SA

State)

C-16

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title

Robert D. BernardsNegatives of Roll # D54-332 taken 9/4/84
Surveillance

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Notes: 8/25/86 ~~enclosed~~ photo negatives placed
in this 1A to facilitate sending them to [redacted]
(C-10) and keeping charge slip in original 1A-3
in file

Field File No. BQ 183A-2203

00 and File No. 7A3

Date Received _____

From _____

(NAME OF CONTRIBUTOR)

By _____



To Be Returned ☐ Yes

☐ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Negatives of

Roll # D54-332

taken 9/4/84

See Ser 108

b6
b7C

**DOCUMENT (S) CANNOT
BE SCANNED**

DESCRIPTION:

PHOTO NEGATIVES

Field File No. B6 183A-2223 1A-4

OO and File No. _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

By

b6
b7C

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☐ No

☐ No

☐ Yes

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

☐ No

Description: _____

- 1) Film negatives DS4-382
- 2) Photos taken on 7/6/84
- 3) Disagreed notes

All submitted by
Direct results of surveillance
9/16/84

b6
b7C

see ser. 116

FILE ENVELOPE EMPTY

DocLab Note

Field File No. B6

OO and File No. 183A - 2223

1A5

Date Received 1/29/85

From The Little Video Company

(Name of Contributor)

486 Merrick Rd

(Address of Contributor)

Great Neck, NY

By

To Be Returned ☐ Yes

☐ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: ☐ Original notes re interview of

AUTOMATED RECORD

Copy of telephone book seized on 12/20/84
during the execution of a Search
Warrant on the Little Video Company
See Ser 144f

Index card with handwritten text and redacted areas:

Southern Caravel

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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b6
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PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
BY [Signature]
A-2023

[Redacted]
[Redacted]
[Redacted]
[Redacted]

ASC Dist Sub,
265 Willard St
Quincy, Mass 02169
617-773-1804

Altec Inc
Airport Rd
M Gregor, Minn 5576
218-768-2244
[Redacted] Home

American Regional
364-3500

ADDRESSES

Name [Redacted]
Street America 914-534-7995 - Cornwall
City American Shuttle 201 864-1633

Name [Redacted]
Street American Belland 914-351-7777
City [Redacted]

Name [Redacted]
Street [Redacted]
City Wip/Vending

Name [Redacted]
Street [Redacted]
City [Redacted]
Name [Redacted]
Street [Redacted]
City [Redacted]

Name [Redacted]
Street [Redacted]
City [Redacted]
Name [Redacted]
Street [Redacted]
City [Redacted]

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TELEPHONE NOS

ADDR

PHONE NOS

Name
Street
City

Name
Street
City

Name Midway 800 323 7182
Street 67 Ames

Name
Street
City

Name Bush Florida 301
Street Dist 625 8307

Name
Street
City

Name
Street
City

Name
Street
City

Name
Street
City

Name BLG-212 964-5281
Street
City 1313 Reynolds - 570

Name
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Name
Street
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Bay Valley
50-526
8383

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ADDRESSES

TELEPHONE

Name

Street

City

No.

St.

City

Name

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City

Name

Street

City

Name

City

Name

Street

City

Name

Street

City

Hempstead
Mineola
Hicksville

~~Box 481 9646
Garden City~~

Atari West Coast

Box 638 1613

~~Atari West Coast~~

Atari

41 Division

Massapequa

hills

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City BK
Customer Service
~~754-5500~~
454-5500

Jung Coin Machines
212 564-1880

Realty

673
3553

mechanic

Big Chief

ADDRESSE

Name

Street

City

Name

Street

City

Name

Street

City

Name

Street

City

Name

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City

Name

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City

Name

Street

City

Center Ave Sandy - 729-2010

Quadrant - 212 - 894-8721

678-3220

1st Town Bank - 754-5641

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[Redacted]

295 0172
DRESSES 245, 4100
TELE

Name Corrado
Street 795-2476

Grace
City Bank
454-5641

PHONE NOS.

[Redacted]

Name [Redacted]
Street [Redacted]

City Other - 217 216-2180 May

Name [Redacted]

Street Duffy & Payer Piano - 44-20

City 408 Broad Palisade Park

Name Chris Diamond - 717-465-8575

Street 217-755-2061

City Dr. Hest Beebe 177-346-7600

City [Redacted]
Name [Redacted]

Street [Redacted]

City [Redacted]

Name [Redacted]

Street [Redacted]

City [Redacted]

Street [Redacted]

City [Redacted]

Name [Redacted]

Street Choir Lead

City 203-623-7551

[Redacted]

[Redacted]

[Redacted]

Street [Redacted]

City [Redacted]

[Redacted]

[Redacted]

Andy
Products

H. C. C.

CAC
673
355
3467673

[Redacted]

[Redacted]

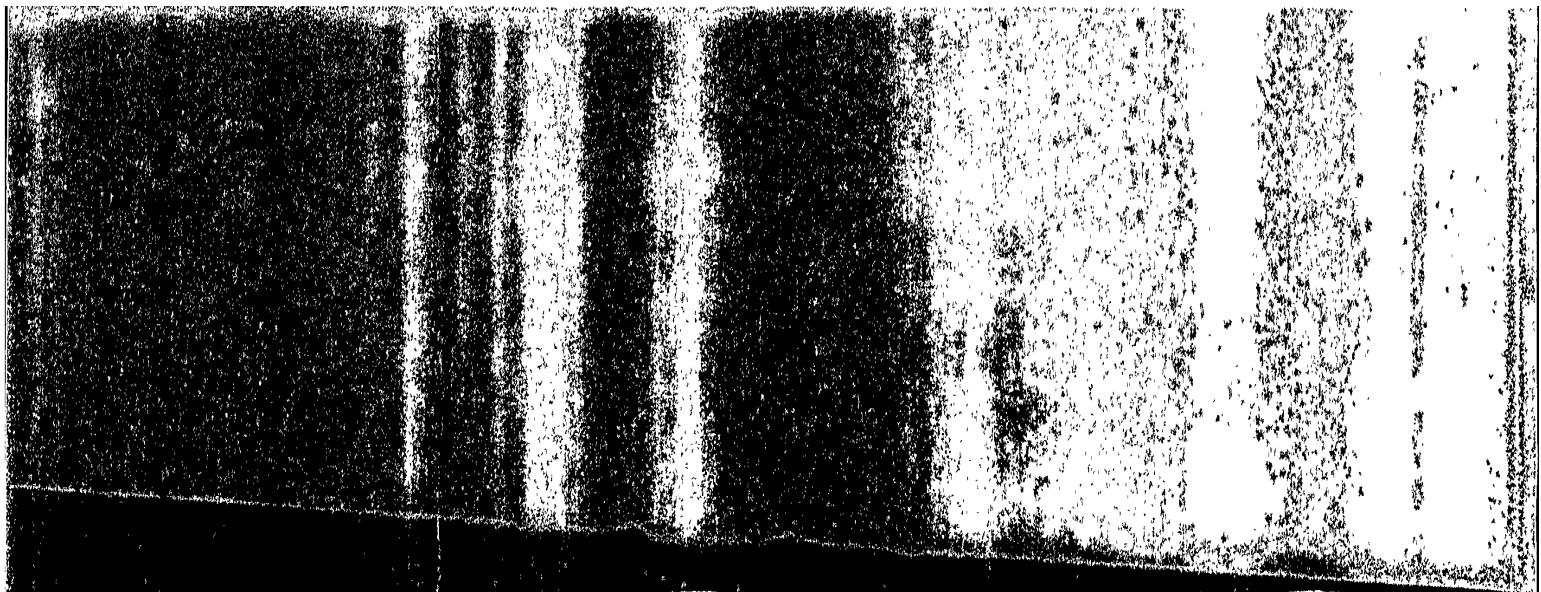
[Redacted]

July 19
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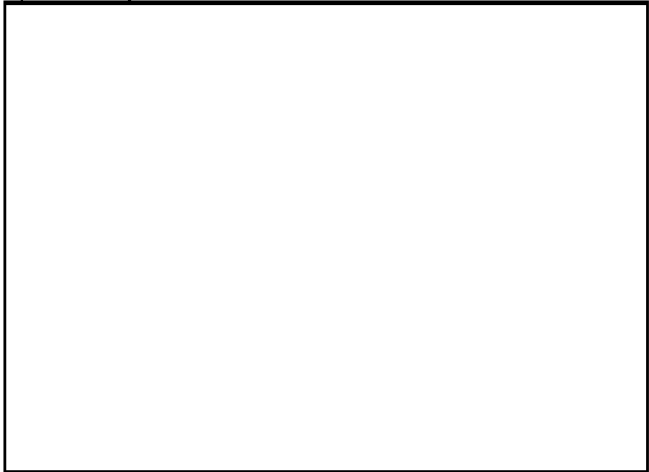
ADDRESSES		TELEPHONE
Name		
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Name	Dale K. Manning	
Street		
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City		

International Stamen Hualachi Opalaka
business 348-9592
Records
Digital Innovators 201 968 0000

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C&A Alarms
732-6556



ADDRESSES		TELEPHONE NOS.
Name	[Redacted]	
Street	[Redacted]	
City	[Redacted]	
Name	[Redacted]	
Street	Empire 319421-5200	
City	[Redacted]	
Name	[Redacted]	
Street	[Redacted]	
City	[Redacted]	
Name	[Redacted]	
Street	Cap Meadow Hill	
City	[Redacted]	
Name	fe 1-9766	
Street	[Redacted]	
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Name	Continental Co	
Street	[Redacted]	
City	[Redacted]	
Name	[Redacted]	
Street	[Redacted]	
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[Redacted]

[Redacted]

Mod - office - 569-3730

City Fortune

Name 516-785-5225

City Pingree White 785 3670

Name [Redacted]

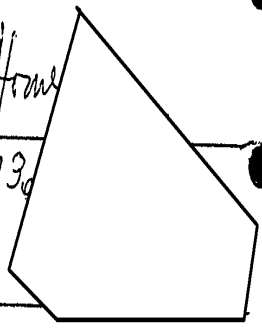
[Redacted]

9-811

City [Redacted]

City [Redacted]

City [Redacted]



Johnnie Smith
212 361 7400

Boady

ADDRESSES

PHONE NOS.

[Redacted]

City [Redacted]
Belle Harbor Insurance Center
1st & 2nd Ave

[Redacted]

Name friendly vending - SE 3 - 2047
Street 600

[Redacted]

Street Federal City

[Redacted]

City [Redacted]

disconnected

City Flow Water Truck !

544 8445

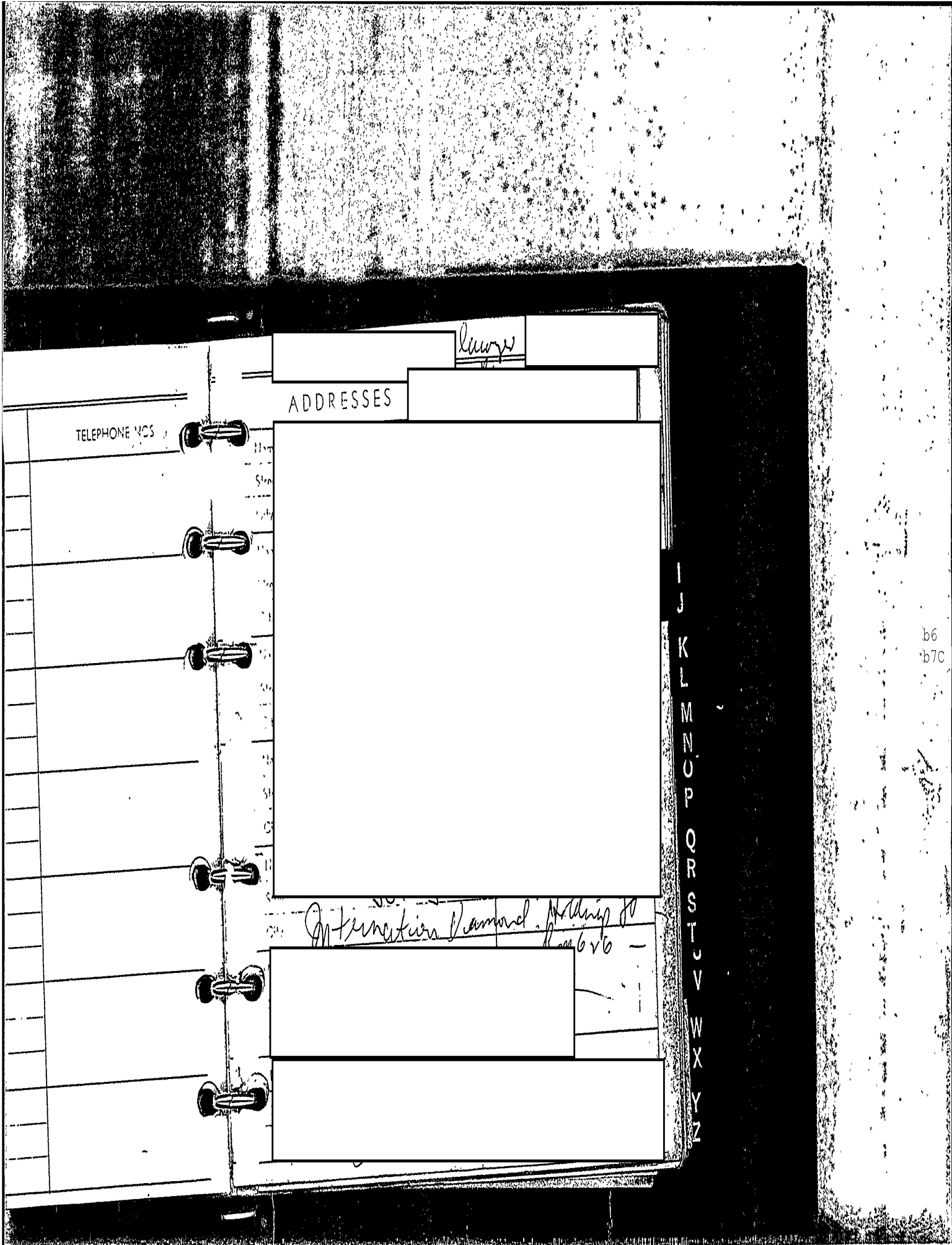
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International Diamond Holding Co
626 -

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ADDRESSES

TELEPHONE NOS.

Name *International Motor Co.* 784 3800

St. *Imperial 201-935-9330*

C. *160-364-7044 Syonset*

[Redacted]

[Redacted]

Vend O. King -
300 Di Fonas Ct
Cape May

[Redacted]

[Redacted] *recorder*

[Redacted]

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TELEPHONE NOS

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Medicine

Michelle Smith

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BUSINESSES		TELEPHONE NOS.
Name	<i>operator</i>	
Street	<i>fullhouse 935 7348</i>	
Street		
City		
Name		
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TELEPHONE NOS.

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ADDRESSES	
[Redacted]	
City	Tree Land Neck - (Tape)
Name	
Street	
City	
Name	[Redacted]
Street	
City	
Street	536 - 885 store
City	12/16/5
Name	[Redacted]
Street	
City	
Name	[Redacted]
Street	
City	

ADDRESSES		TELEPHONE NOS.
[Redacted]		
Name	[Redacted]	
Street	[Redacted]	
City		
Name	[Redacted]	
Street		
City		
Name	Net	
Street	Alum Ferry florist - 711-5276	Office 4538-3800 169-3800
City		
Name	[Redacted]	
Street	140 Main St Baw	
City	516 868 0367	
Name	[Redacted]	
Street		
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Name	[Redacted]	
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ADDRESSES		TELEPHONE NOS.
Name		
Street		
City	Lobby 224-6611	
Name	Office	328-9189
Street	224	
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Name	P.O.	
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ADDRESSES		TELEPHONE NOS.
<div data-bbox="48 672 714 819">[Redacted]</div> <div data-bbox="48 819 373 945">Office - 212-827-9880</div> <div data-bbox="64 934 446 1228">[Redacted]</div> <div data-bbox="64 1228 673 1396">Musical Books "Mu" Books 856-8672</div> <div data-bbox="56 1386 389 1533">[Redacted]</div> <div data-bbox="162 1491 592 1638">Stand Valt 3175</div> <div data-bbox="48 1627 462 1753">212-380-2300</div> <div data-bbox="81 1753 625 2047">[Redacted]</div>	<div data-bbox="779 829 836 861">Name</div> <div data-bbox="779 871 836 913">Street</div> <div data-bbox="779 934 836 966">City</div> <div data-bbox="779 997 812 1018">NA</div> <div data-bbox="779 1050 812 1071">St</div> <div data-bbox="779 1102 812 1123">C</div> <div data-bbox="779 1155 812 1176">NA</div> <div data-bbox="779 1207 812 1228">St</div> <div data-bbox="779 1260 812 1281">C</div> <div data-bbox="779 1312 812 1333">NA</div> <div data-bbox="779 1365 812 1386">St</div> <div data-bbox="779 1417 812 1438">C</div> <div data-bbox="779 1470 812 1491">NA</div> <div data-bbox="779 1522 812 1543">St</div> <div data-bbox="779 1575 812 1596">C</div> <div data-bbox="779 1627 812 1648">NA</div> <div data-bbox="779 1680 812 1701">St</div> <div data-bbox="779 1732 812 1753">C</div> <div data-bbox="779 1785 812 1806">NA</div> <div data-bbox="779 1837 812 1858">St</div> <div data-bbox="779 1890 812 1911">C</div>	<div data-bbox="836 808 1307 955">[Redacted]</div> <div data-bbox="812 955 1461 1564">[Redacted]</div> <div data-bbox="812 1564 1469 2005">[Redacted]</div>

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ADDRESSES

Name

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State

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Phone

Name

Street

City

State

Zip

Phone

Name

Street

City

State

Zip

Phone

operator 212 789 539

M+J Films Vending
PO Box 883
Fort Lee NJ 07024
201-886-0778

Computer
Devices

from Novel:

McMinn St.

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ADDRESSES		TELEPHONE NOS.
Name	Oceanide Bowl	
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City		
Name	Palm Cipe 486 9699	
Street		
City		
Name	Orland 855-7375	
Street		
City		
Name	Frank Venting	
Street		
City		
Name		
Street	739-3100	
City		

ADDRESSES		TELEPHONE NOS.
Name		P. H. Kass Fell Burke
Street		
City	Pan American	201-353-5540
Name		
Street	Raymond	856-7720
City		
Name	Port	856-8672
Street		
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ADDRESSES

TELEPHONE NOS.

Name *[Handwritten]*

Street *[Handwritten]*

City *[Handwritten]*

Name

Street

City

Name *Pace Auto Service*

Street *7559784*

City

Name

Street *Poppus*

City *He 1-1700*

Name

Street

City

Name

Street

City

Name

Street

City

Roulette 1790 Bldg
712 Fl 8-9880

ADDRESSES

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Street

City

Reference 481-6944

Mechanics
(Bullock)

Raynor Glass - Fr 9-7608

Union - 564 1000201-87-80

(MAN) 376

Home

Mechanics

short beard
furniture designing
Stor renovation (Gorian)

692760

Raynor Hotel Franch

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(Sun Gold)

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Frank J. [unclear]
481-9108

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ADDRESS

TELEPHONE NOS.

Store

Name

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Mechanics Parade Massapeque

Home

Distributor

Service Hotline

800-621-4765

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Field File No.

OO and File No.

Date Received

From

(Name of Contributor)

(Address of Contributor)

By

To Be Returned ☐ Yes

☐ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: ☐ Original notes re interview of

AUTOMATED RECORD

Copy of telephone book seized
on 12/20/84 during the execution of
a search warrant on the Little
Video Company.

AUTOMATED RECORD

see ser 144

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NAME	Beepers	
ADDRESS		
NAME	Bay Coin 741-5157	PHONE
ADDRESS	Parts 5268383	
NAME	239-6587 Club	PHONE
ADDRESS	Bunkertown Ber 212-699-0500	
NAME		
ADDRESS		
NAME		
ADDRESS	Store / Massapequa	
NAME		
ADDRESS		
NAME	Store - 483-8055	PHONE
ADDRESS	Jalisco 481-1447	
NAME	Electric	PHONE
ADDRESS		
NAME	Buy Trap Tools - 1173	PHONE
ADDRESS	Tasman Drive Springvale, Cal 94086	
NAME		
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NAME	CEI - 764-4499		PHONE
ADDRESS	[Redacted]		b6 b7C
NAME	[Redacted]		Home
ADDRESS	Ames Dist - 458-1100		
NAME	Corn Co - 291-1030		PHONE
ADDRESS			
NAME	Digital Co Corn Machine 222 4540		516 PHONE [Redacted]
ADDRESS			
NAME	[Redacted]		PHONE 1-800-225-4750
ADDRESS	[Redacted]		
NAME	581-5728 (516) East Deliphone		
ADDRESS	Geo Chipita upper 10M 516-747-5082		PHONE
NAME	[Redacted]		
ADDRESS	[Redacted]		
NAME	[Redacted]		
ADDRESS	[Redacted]		
NAME	[Redacted]		
ADDRESS	[Redacted]		
NAME	Home		
ADDRESS	[Redacted]		
NAME	Computer School of Electronics Inc.		PHONE
ADDRESS			

NAME *Corin Macdonald* PHONE *352 794 9490*
ADDRESS *by Spaulding St*
352 794 9490
Landers Ct. Adel

NAME
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David

NAME PHONE

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NAME *Commodore* PHONE *215-436-4200*
ADDRESS *factory*

NAME *Cabnets - Australia* PHONE [REDACTED]

ADDRESS [REDACTED]

NAME *Australia New Kalandia* PHONE
Port Adelaide

ADDRESS *Ispar St - Adelaide*

NAME *g/c # 407600112* PHONE

ADDRESS *011-61-8-472588*
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NAME [Redacted] PHONE [Redacted]
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NAME *Capten Miro* PHONE *29-469-9690*
ADDRESS [Redacted]

NAME [Redacted]
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NAME [Redacted] PHONE [Redacted]
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NAME [Redacted] PHONE [Redacted]
ADDRESS [Redacted]

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ADDRESS			
	<i>486-7446</i>		
NAME		PHONE	
ADDRESS	<i>Hygrade</i>	<i>78.5622</i>	
	<i>379-8900</i>		
NAME		PHONE	
ADDRESS			
NAME			
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NAME	<i>South Australia</i>		
ADDRESS	<i>Up 5006006</i>		
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NAME		PHONE	<i>Rogers</i>
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ADDRESS	<i>Japen Air Cargo - vlx 945 214</i>		
	<i>WNR 71 917.6 246</i>		
NAME			
ADDRESS	<i>U.S. Service Japan -</i>		
NAME	<i>Japan Amer. Movement vlx 361 700</i>		
ADDRESS			
	<i>Jackson Theater - 712 478 9200</i>		
NAME			
ADDRESS			
	<i>medicine</i>		
	<i>808-4758</i>		
NAME			
ADDR			
NAME		PHONE	<i>Home</i>
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Office - 746-2000

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Lefts Deli - 673-5027

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371-0083

Summer Fish 371-0083

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Mini Stragg 889-9779

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John L. ...

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Mark Video 214 257-1764

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Monroe Electronics 516 248-8911

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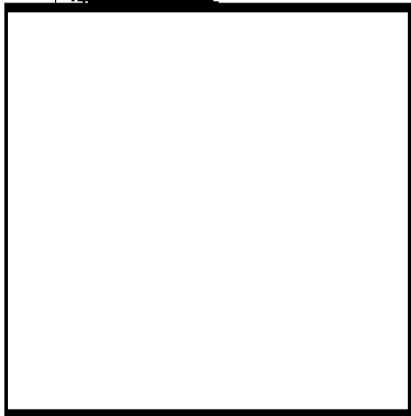
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NAME	[Redacted]	PHONE	[Redacted]
ADDRESS	[Redacted]		
[Redacted]			
NAME	[Redacted]		
ADDRESS	[Redacted]		
NAME	[Redacted]		
ADDRESS	[Redacted]		



NAME	Mushroom
ADDRESS	0116136
NAME	George M. Paul
ADDRESS	[Redacted]
NAME	[Redacted]
ADDRESS	[Redacted]
NAME	[Redacted]
ADDRESS	[Redacted]

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PHONE

Lin + S + 3rd

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MADE IN U.S.A.

NAME [redacted] ADDRESS [redacted] PHONE [redacted] b6 b7C

NAME *Wishy - Kelly -* PHONE *3314 ✓*
ADDRESS [redacted]

NAME [redacted]
ADDRESS *56.41 - 1000 - Sunday - Thursday*
[redacted]

NAME *106 -* PHONE [redacted]
ADDRESS *✓*
[redacted]

NAME [redacted]
ADDRESS [redacted]
Interacted

NAME *NY Times* [redacted]
ADDRESS *Business of 12556 8008*
2006

NAME [redacted]
ADDRESS *Direct Newscast*

NAME [redacted]
ADDRESS *Home Office* [redacted]

NAME [redacted]
ADDRESS [redacted]

NAME [redacted]
ADDRESS [redacted]

OPORTUNITY

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- Staten Island - 979-5164

Ch. 2nd 001 400

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Rosenberg Corp

ADDRESS

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nick - 678 1925 W 40

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Radio Relay 516-333-4445

PHONE

ADDRESS

Code 531-04 lb 7 Short

Code 531-4 lb 8 Emergency

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Radio Relay

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NAM		PHONE
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Green Haven Correctional Facility		
NAME	Hamville, NY	PHONE
ADDRESS	12582	
NAME		
ADDRESS		Home
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Office

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(Cocktail table)

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ADDRESS

Studio 19 Productions Ltd
19 Allenby Street

NAME

P.O. Box 26177

PHONE

ADDRESS

61-162 Tel Aviv - Israel

Phone 03 656 270 Bus Hours

Area Code

REDIFORM

Tel Aviv

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NAME [redacted] Agent
ADDRESS [redacted]

Home [redacted]
NAME [redacted] b6
b7C

ADDRESS Super Management
r & Union Ave

NAME Billpage 11-714 PHONE
ADDRESS 706 212 212

[redacted]
NAME 10 PHONE

A [redacted]
N [redacted]
ADDRESS [redacted]

NAME [redacted]
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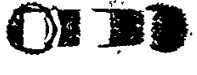
NAME			b6 b7C
ADDRESS			
NAME		PHONE	Liberty Travel - 896-9500
ADDRESS	Ledy Lupton S-H Broken		
	212 357 8276		
NAME			
ADDRESS			
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ADDRESS			
NAME	Repair Bellmore		
NAME	Telephone	PHONE	7856103
ADDRESS			
NAME	TSK - 203 - 667 - 4710	PHONE	
ADDRESS			
NAME	Travel Agency	PHONE	221-6600
ADDRESS	m/s Royell - Bellmore		
NAME	TNW P.O. Box	PHONE	203
ADDRESS	North St Paul - MN 55109		
	612 770-2808		Juice Sofla Chad

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NAME	Video Vened - [Redacted]	b6 b7C
ADDRESS	[Redacted]	Home
NAME	[Redacted]	Home
ADDRESS	[Redacted]	
NAME	✓ AL Veli	PHONE
ADDRESS	Domini. Ho Marco	43-8494
NAME	843 - 015 (10)	PHONE
ADDRESS	[Redacted]	
NAME	Ves Deli	PHONE 746-6155
ADDRESS	[Redacted]	
NAME	✓ vendors	PHONE
ADDRESS	273 5090	
NAME	✓ ending times	PHONE 744-0101
ADDRESS	545-82 Live -	
NAME	✓ Video Ware	PHONE
ADDRESS	213 - 225 - 1337	
NAME	[Redacted]	PHONE
ADDRESS	[Redacted]	
NAME		PHONE
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NAME		PHONE
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NAME			PHONE	Lawyer
ADDRESS	100 CROSS WAY WOODBURY N.Y. Office 302			
NAME	Western Union Messenger		PHONE	9388649
ADDRESS				
NAME				
ADDRESS				
NAME			PHONE	Home
ADDRESS	Office			
NAME	Stine 45-50 385th Ave Blvd		PHONE	
ADDRESS	L. D. C. II			
NAME			PHONE	
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Confidential source, [REDACTED] provided the following information on the dates indicated; b7D

On 3/25/81 and 3/27/81 source advised SA [REDACTED] that an individual named ROBERT DIBENARDO who resides in Hewlet Harbor, LI, appears to be active in organized crime matters as they relate to Long Island construction trades and NYC pornography. b6 b7C

DIBENARDO reportedly owns the GREAT BEAR Automotive repair franchise at least in the New York area and is presently under indictment in NYC for pornography related violations.

[REDACTED]

b7D

[REDACTED]

[REDACTED]

THE ABOVE INFORMATION MAY BE SINGULAR IN NATURE. ANY DISSEMINATION OR ACTIVE INVESTIGATION CONDUCTED BASED ON THIS INFORMATION SHOULD BE COORDINATED THROUGH THE CONTACTING AGENT.

Memorandum



4/23

To : SAC, BQMRA (183-New) Date 4/21/81

From : SUPV [redacted] (BQ-5)

Subject : ROBERT DI BERNARDO;
ROBERT MANCINI;
JIM MILLWOOD - VICTIM
RICO (A)

b6
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*Robert Joseph Mancini
91-14853 * 6/75
no other mid names
full search*

ROBERT DI BERNARDO, aka "D.B", is a soldier in the GAMBINO Family reporting directly to PAUL CASTELLANO. He is heavily involved in the pornography industry in the New York area as evidenced by his recent indictment in the MIPORN undercover operation. Enclosed are two FD-209's detailing an extortionate loan to L.I. businessman, JIM MILLWOOD, by DI BERNARDO and ROBERT MANCINI. It is recommended that a RICO (A) investigation be initiated in order to develop a prosecutable case against DI BERNARDO, MANCINI, and their "strong arm" collectors.

183A-2223-3

OPEN (SECRET)	CASE	183A
ORIGIN	DATE	4/21/81
SUPV	SECT	BQ-5

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183A-2223-3

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JBM:dc
(2)

TO: SUPPORT SERVICES SUPERVISOR

Date

Subject

Robert Di Bernardo

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

183-424-82

11/77

183-418-37

5/76

+ per 183's

+ per 183's on mid names

Requested by

Squad

Extension

File No.

Searched by

BR 4/23/81
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/81

Mr. JAMES P. MILWARD, Emerson Builders, 1078 Broadway, Woodmere, Long Island, was interviewed concerning a shylock loan supposedly obtained by Mr. MILWARD.

Mr. MILWARD advised he had business dealings with ROBERT MANCINI. MANCINI was the man MILWARD dealt with from Durban Industries Inc. of 31 Frost Lane, Inwood, New York (NY), and 4 Nelson Drive, Inwood, NY. Mr. MILWARD did a job that was planned by JOHN SIME of Environmental Collaborative Inc., 2015 Park Street, Atlantic Beach, Long Island. MANCINI was to build office cabinets for \$9,500.00. MILWARD advised that MANCINI seemed to always need money and that MILWARD paid off in installments four checks for \$2,000.00 each and a final payment of \$1,500.00 in cash totalling \$9,500.00. At one point in mid-March, MILWARD advised that two men came to his office while he was out. MILWARD advised that his secretary was frightened and that these men from Durban demanded payment for the cabinets in a threatening way. The men left a message to call [] at [] (DURBAN's phone).

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b7C

Mr. MILWARD made available the cashed checks he gave to MANCINI and it was noted that these checks were put into Bank Leumi account 1109-1118-01.

Mr. MILWARD advised that he neither received a loan or loaned money to MANCINI. MILWARD advised he knew ROBERT DI BENARDO only by reputation, although they met briefly about August of 1980. Mr. MILWARD advised he has no business dealings with DI BERNARDO.

Mr. MILWARD advised his date of birth is February 19, 1929 and he lives at 160 East Rockaway Road, Hewlett, NY, telephone (516) 374-5026.

Investigation on 4/21/81 at Woodmere, New York File # BO 183A 2223-4
by SAS [] /FSJ/mlh Date dictated 4/24/81

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/11/81

[redacted] was contacted at Emerson Builders,
1078 Broadway, Woodmere, Long Island, New York.

[redacted] advised that about four weeks ago,
a man called [redacted] telephoned from Durban Industries
and asked about a check that was due Durban. During the
conversation, [redacted] said words to the effect that "You
better have the money." That same day (a Friday), [redacted]
[redacted] advised that a man identifying himself as [redacted]
and another man, came to the Emerson office near closing
time. [redacted] was not friendly and both men waited around
for a while and then left. On the following Monday,
BOB MANCINI came to the office and straightened out the
problem with Mr. MILWARD.

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Shortly thereafter, [redacted] advised that
a woman named [redacted] telephoned from Durban asking for
more money. This was after the final payment to Durban
had been made. Mr. MILWARD telephoned Durban and
straightened out the problem.

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[redacted] advised that Mr. MANCINI telephoned
twice on April 29, 1981.

[redacted] advised that her home address is
[redacted] and her
telephone number is [redacted]

Investigation on 4/29/81 at Woodmere, New York File # BQ 183A-2223-5

SA [redacted]

JR:jjc

Date dictated 5/5/81b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/22/81

Mr. JOHN ELLIOTT SIME was interviewed at his office, Environmental Collaborative, Incorporated, 2015 Park Street, Atlantic Beach, New York. Mr. SIME was advised of the nature of the interview.

Mr. SIME advised ⁷⁵⁴ he met BOB MANCINI when he was contracted to do a job for [redacted] Dittmas Management, 505 Chestnut Street, Cederhurst, New York, and Choice Carrier, 2 Park Avenue, city not mentioned. Mr. SIME said he went to Rochell Designs on Nelson Street to get the above two jobs contracted for office furnishings. Rochell could not do the job and recommended Durban for the job. SIME mentioned that he constantly had problems with MANCINI in that items were constantly delivered late with may excuses. In addition, when both of the above jobs were near completion, Durban did not do the finishing up work, leaving SIME with about \$5,000 worth of work that needed completing.

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SIME advised that at one time a building mistake was made by JIM MILWARD, the general contractor. Since he, SIME, was the designer of the job, he agreed to split the cost of the mistake with MILWARD. The mistake meant that Durban would have to reconstruct some of the office items already delivered. MILWARD's share of the mistake would be \$3,500. MILWARD therefore owed MANCINI \$3,500. SIME advised that MANCINI could have sent someone to MILWARD's office to collect this \$3,500. SIME advised that MILWARD did pay this money eventually. SIME advised that [redacted] made a delivery to MILWARD and perhaps came on to Ostrong MILWARD's secretary and it sounded threatening to her.

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SIME advised that he did know a [redacted] but that [redacted] is a contractor in Oceanside at telephone number (516) 678-1308. [redacted] not work for Durban however. SIME advised he did not recognize photograph of ROBERT DI BERNARDO but that the name was familiar. SIME also recalls that MANCINI did mention that DI BERNARDO was partners with him. SIME could not remember what DI BERNARDO's name came up, only that he was a partner.

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SIME advised that he last saw MANCINI about April 15, so. SIME advised he does not know a person named [redacted] Durban.

1 _____ at Atlantic Beach, New York File # BQ 183- ^{A-222-3-6} ~~22715~~

[redacted] and
/mam

Date dictated 4/22/81b6
b7C

BQ 183-

Mr. SIME advised his Date of Birth is March 31, 1946, and he resides at 1223 West Park Street, Long Beach, New York, telephone (516) 432-5046.

Mr. SIME said that he was not a shylock victim, has not been threatened by a shylock nor is he aware that JIM MILWARD is in any financial difficulties with shylocks.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/81

Mr. JAMES P. MILWARD, Emerson Builders, 1078 Broadway, Woodmere, New York, was interviewed concerning a shylock loan obtained by Mr. MILWARD from ROBERT MANCINI.

Mr. MILWARD made available, returned checks made out to DURBAN for payment for work done. Emerson's bank, as indicated by the above checks, is Pensacola National Bank, Hewlett, New York, account number 0214110890057625.

Mr. MILWARD advised that the job that he, JOHN SIME, and BOB MANCINI, were involved in was a job for Sansford Sirulnick at 505 Chestnut Avenue, in Cedarhurst. Mr. MILWARD advised he has had no contact since the completion of the [redacted] with MANCINI.

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Mr. MILWARD advised that he is definitely not involved in any type of loan to a shylock, nor had he paid off a shylock with a legitimate loan. Mr. MILWARD advised he would be willing to go before a Federal Grand Jury.

Investigation on 5/13/81 at Woodmere, New York File # BO 183A2223 -7

by SA [redacted] and [redacted] :seb Date dictated 5/14/81

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/27/81

[redacted]
[redacted], was interviewed concerning his relationship with JOHN SIME, JAMES MILWARD, ROBERT MANCINI and ROBERT DIBERNARDO.

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[redacted] advised that JAMES MILWARD and he had been friends for years. JOHN SIME was the architectural consultant for his office and MILWARD was to be the general contractor. MANCINI was to be one of the many subcontractors.

The entire job at the above address totaled about \$175,000; \$80,000 to SIME and \$55,000 to MILWARD. Out of the \$80,000, SIME was to pay Durban Industries about \$34,000 and MILWARD was to pay about \$10,000 out of his \$55,000. Other subcontractors were to make up the other \$45,000.

[redacted] advised he has made no personal loans to MILWARD or SIME and he is not involved in any way with a shylock. [redacted] said he had no knowledge of MILWARD being beaten or threatened by a shylock.

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[redacted] said he had a private business deal with MANCINI in that MANCINI refinished [redacted] desk for \$1500. [redacted] advised that MANCINI said at one point that he had a business relationship with DIBERNARDO.

[redacted] advised his bank is Manufacturers Hanover Trust Company, 1509 Foster Avenue Brooklyn, NY [redacted] gave his home address as [redacted]

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[redacted] gave his date of birth as [redacted]

Investigation on 5/19/81 at Cedarhurst, New York File # BQ 18342223-8

by SAS [redacted] and [redacted] /FSJ/mlh Date dictated 5/22/81

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SEARCHED	INDEXED
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JUN 9 1981	
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

Mr. ROBERT ANTHONY MANCINI voluntarily appeared at the Federal Bureau of Investigation (FBI) Office, 95-25 Queens Boulevard, Rego Park, Queens, New York (NY).

Mr. MANCINI advised that he presently works as a salesman for Great Bear, Incorporated, 31 Frost Lane, Lawrence, NY, telephone number 516-895-1205.

MANCINI said that ROBERT DI BERNARDO owns 30% of Durban Industries. When MANCINI started the company he needed cash and ROBERT DI BENARDO put up \$7500. MANCINI advised he owns the remaining 70%. MANCINI advised that DI BENARDO is also involved with Great Bear and that he and DI BENARDO do socialize.

When confronted with the concept that he (MANCINI) was a shylock collector for DI BENARDO, MANCINI denied any implication in a shylock scheme. MANCINI advised that DI BENARDO was not involved in the running of Durban Industries, only as a silent partner.

Mr. MANCINI advised that Durban Industries is still in business. [redacted] (Last Name Unknown) is the secretary for Durban and [redacted] works as an installer for Durban.

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Mr. MANCINI advised that [redacted] is his direct boss at Great Bear.

Mr. MANCINI provided the following physical data:

Date of Birth	June 1, 1945
Place of Birth	Brooklyn, NY
Height	6'1"
Weight	170 pounds
Address	131-46 Laurelton Parkway, Roosevelt, NY
Telephone Number	516-276-1238
Social Security	
Account Number	057-36-5094

Investigation on 5-15-81 at Queens, New York File # BQ 183A2223-9
by SA [redacted] Date dictated 5/15/81
by 45 [redacted] Date dictated 5/15/81

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Memorandum



To : SAC (BQ 183-2223) (P)

Date 6/4/81

From : SA [REDACTED] (BQ-5)

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Subject : ROBERT DI BERNARDO;
ROBERT MANCINI;
JIM MILWARD-VICTIM

Below is background re DI BERNARDO:

Name	ROBERT DI BERNARDO
Aliases	Dominick Di Bernardo; Robert De Bernardo; D.B.; DE BE; ROBERT FERRI (92-3968-129 & 152)
Addresses	1101 Harbor Road Hewlett Harbor, NY 11557
(Past)	370 5th Avenue Cedarhurst, L.I. (92-3968-164 p.2)
Place of Birth	Brooklyn, NY (92-3968-152)
Date of Birth	5/31/37 (92-3968-152)
Description	White male
Height	6 Feet 0 Inches
Weight	160 pounds
Eyes	Brown
Hair	Brown/grey (thinning)
Skin	Fair
Physical Characteristics	Hair combed over ears
SSAN	134-29-9524 (92-3968-152)
Citizenship	U.S.
B#	733399 (92-3968-152) 457494
Criminal Record:	
A. Federal:	Arrested 2/14/80 on pornography charges based on Federal indictment in Florida (NY 183-1549-103)

FEJ:jlc
(2)

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183A-2223-10

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FBI/DOJ

BQ 183-2223

B. State:

1968-69 arrested for obscene material. No conviction.
Case dismissed. (NY 183-1549-103)

LCN Affiliation:

Family:

Member DECAVACANTE LCN
Family 1975 (92-8617-9 p.2)
GAMBINO - "Made" member
(92-8617-23)

Reports directly to PAUL
CASTELLANO (92-3968-197)

Position:

Formerly in the regime of

"Capo" in GAMBINO Family

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Employment:

Present:

Star Distributors, aka
Star Publishing, Inc.
150 Lafayette St.

Past:

NYC, NY (92-8617-9 P.243)
Satellite Wheel Alignment
Garage
Stillwell Avenue
Brooklyn, NY (92-2333-76)

Places

1. What property owned? How financed?

1101 Harbor Rd., Hewlett Harbor, NY. Bank.

2. What property controlled? How?

Midas Muffler-large interest (92-3968-197); 1976 Satellite
Wheel Alignment, Stillwell Avenue, Brooklyn.

3. Who frequents above? Why?

Unknown.

BQ 183-2223

Activities

1. What criminal activity engaged in?
Major pornography dealer. (92-8617-21)
How long and where?
NYC, California, Miami (92-8617-21) Philadelphia;
Las Vegas, Los Angeles, Toronto (92-3968-206).
3. What is subject's role in that activity?
Major supplier and distributor of pornographic material.

Travel

1. Where does subject travel?
Los Angeles, California and Miami, FL (92-3968-206)
- A. How does he travel?
Unknown.
- B. With whom does he travel?
Unknown.
- C. What is his purpose in travelling?
To promote pornography business (92-3968-206)
- D. Does subject utilize aliases when travelling?
Unknown.

Telephones

1. What phones does subject use?
1) Star Distributors, Inc.

BQ 183-2223

- A. Subscriber: 2) ROBERT DI BERNARDO
- B. Locations: 1) 150 LaFayette St., NYC (employment)
2) 1101 Harbor Rd., Hewlett Harbor, NY
(residence)
- C. Type of phone, public or private:
1) telephone number (212) 226-2180 - public#/business
2) telephone # (516) 295-1970 non-published telephone
number (given when arrested 2/14/80)

Vehicles

1) Registration:	4596PC	476LDR	6916BI
2) State:	NY	NY	NY
3) Make:	Mercedes Benz	Marti (Boat) Chris Craft (Boat)	Pacer
4) Model:	Diesel		Motorcycle
5) Color:	Silver		
6) Type:			
7) Year:	1979	1973	1977
8) Description:	Boat- Pleasure	Boat- Pleasure	Motorcycle
9) Expiration Date:	6/82	7/76	4/81
10) VIN:			
11) Leasor:	owner	owner	owner

Associates

Identify: ETTORE ZAPPI, NATALE "Chris" RICHICHI (92-865

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How Associated?

LCN-noted: illegal card games and hijacking activities
in Coney Island, Great Bear (92-396)

BQ 183-2223

Where do they associate?

1975 Goldies, Valley Stream. Bumbles, Woodress
(92-3968-194)

Capo:

ROBERT DI BERNARDO (92-3968-197)

Influence in Business or Industry

1) Identify Business and nature:

Controls "Peep" shows and distribution of pornographic
material in NYC (92-86-23)

2) To what extent is that influence exercised?

1971-distributes "Screw" magazine, nationally
(92-3869-178)

3) Ownership of companies or businesses:

A) Legitimate: Star Distributors, 150 Lafayette, NYC;
Midas Muffler (92-3968-17) Satellite Wheel Alignment (92-2333-76);
Great Bear (183-418-37)

B) Illegitimate: Pornography.

EPW:dc

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BQ

Confidential Source [redacted] provided the following information to Special Agent [redacted] on the dates indicated;

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On 5/28/81, source advised that on [redacted]

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In view of the possible [redacted]

183A2223 - 11

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[redacted] BQ [signature]

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[signature]

THE INFORMATION CONTAINED HEREIN WAS OBTAINED CONFIDENTIALLY:
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED
WITH THE CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

FEDERAL BUREAU OF INVESTIGATION

b3 FRCP 6(e)
b6
b7CDate of transcription 6/8/81A subpoena duces tecum was given to 
Investigation on 6/2/81 at Hewlett, New York File # BQ 183-2223 ✓SA 

mtb

6/2/81

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Date dictated

MM0009 1692359Z

RR HQ B_A BS BQ CG CV LA LS MP NK NR NY SF

DE MM

R 182359Z JUN 81

FM MIAMI (145A-510) (OC-2) P

TO DIRECTOR (145_5822) ROUTINE

BALTIMORE (145-953) ROUTINE

BOSTON (145-795) ROUTINE

BROOKLYN-QUEENS ROUTINE

CHICAGO (183-794) ROUTINE

CLEVELAND (183-456) ROUTINE

LOS ANGELES (145-236) ROUTINE

LOUISVILLE ROUTINE

MINNEAPOLIS ROUTINE

NEWARK ROUTINE

NEW ROCHELLE ROUTINE

NEW YORK (183-1549) ROUTINE

SAN FRANCISCO (183-577) ROUTINE

BT

UNCLAS

MIPORN; RICO, 00:MIAMI.

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19 JUN 18 81



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PAGE THREE MM (145A-510) UNCLAS

DI BERNARDO AND [REDACTED] ARE [REDACTED] IN STAR DISTRIBUTORS,
AND KED PRODUCTIONS (VIDEO HOME LIBRARY), BOTH OF NEW YORK CITY.

[REDACTED] HAS NUMEROUS ARRESTS MOSTLY FOR PRONOGRAPHY.

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MIAMI STRIKE FORCE IS REQUESTING DOCUMENTATION OF DI BERNARDO'S
LCN STATUS AND OTHER CRIMINAL ACTIVITY, PRIOR TO A DECISION ON
HOLDING FATICO HEARING.

LOUISVILLE - SA [REDACTED] REQUESTED TO ADVISE MIAMI OF HIS
SOURCE OF INFORMATION REGARDING DI BERNARDO'S LCN STATUS.

RECEIVING OFFICES, EXCEPT LOUISVILLE, REQUESTED TO CONDUCT
INDICES AND FILE REVIEWS, CONTACT KNOWLEDGEABLE POLICE SOURCES AND
INFORMATNS REGARDING CAPTIONED SUBJECTS.

BROOKLYN-QUEENS, NEWARK, NEW ROCHELLE AND NEW YORK, REQUESTED
IN ADDITION TO ABOVE TO CONTACT LCN SOURCES, PARTICULARLY THOSE
FAMILIAR WITH THE GAMBINOS AND DECAVALCANTE FAMILIES REGARDING
DOCUMENTATION OF DI BERNARDO'S POSITION OR ASSOCIATION WITH THE LCN.

ALL OFFICES REQUESTED TO SUTEL RESULTS.

BT

JUN 19 1981
SAC, NEW YORK (DIV. II)

SAC, BQMRA

ROBERT DI BENARDO;
ROBERT MANCINI;
JAMES MILWARD - VICTIM

ReMMteletype, 6/18/81, entitled MIPORN.

Reliable source information received by BQMRA indicates that MANCINI mentioned above makes collections for DI BENARDO. One victim is MILWARD, a building contractor, and another is JOHN SIME, a building consultant. Although both MILWARD and SIME deny any contact with DI BENARDO, shortly after interviews, DI BENARDO's attorney contacted case agent and wanted to discuss the matter. Shortly thereafter, MANCINI voluntarily appeared at the BQMRA and was interviewed.

At this time, there is no concrete evidence to substantiate source allegations of a shylock loan, but indications are evident that the parties interviewed are not truthful. Investigation is continuing.

For information regarding another case under consideration, contact SA [redacted] BQMRA.

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Enclosed are FD-209's from SA [redacted]

2 - New York
① - BQ 183-2223

FSJ:mlh
(3) 7-18-81

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183A2223-14

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Date 7-21-81

☐ Birth ☒ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To _____ Buded _____
Return to [Redacted] B4.5 File number 183-2216
Name and [Redacted] [Redacted] and spouse _____

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Addresses _____
Residence _____
Business _____
Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth	<u>[Redacted]</u>	Birthplace _____				
Arres	<u>[Redacted]</u>	Fingerprint classification _____			Criminal specialty _____	

Specific information desired _____ Social Security Number _____
Employment, wife, SSAN
Results of check _____

RECORDS FURNISHED BY
[Redacted] TO

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SC [Redacted]

AUG 4 1981

183 A2223-15
pre pre

JUL 31 1981
FBI - DJ
[Signature]

ECOA INQUIRY AND ACCOUNT DESIGNATORS:

I Individual account for sole use of applicant
C Joint contractual liability
A Authorized user of shared account

P Participant in shared account which cannot be distinguished as C or A
S Co-signer, no spousal relationship
M Co-signer primarily liable for account

T Relationship with account terminated
U Undesignated
N Non-applicant spouse inquiry

REMARKS AND FCBA DISPUTE CODES

AJP Adjustment pending.
BKL Bankruptcy loss.
CCA Consumer counseling account.
CD Disputed after Resolution Process
CLA Placed for collection.
DIS Dispute following resolution.
DP In Dispute, resolution pending.
DRP Dispute resolution pending.
JUD Judgement obtained.
MOV Moved. Left no forwarding address.
ND No dispute.
PRL Profit and loss write-off.

RLD Repossession. Paid by dealer.
RLP Repossession. Proceeds applied to debt.
RPO Repossession.
RRE Repossession, redeemed.
RS Dispute resolved.
RVD Returned voluntarily. Paid by dealer.
RVN Returned voluntarily.
RVP Returned voluntarily. Proceeds applied to debt.
RVR Returned voluntarily, redeemed.
STL Plate stolen or lost.
WEP Wage Earner Plan Account (Chapter XIII)

PUBLIC RECORD TYPES

AG Annulment Granted
AN Annulment
AT Chapter 13 Adjudicated
AQ Acquitted
BD Bankruptcy Dismissed
BR Bankruptcy
CC Civil Suit Disputed
CD Civil Judgment Disputed
CH Chattel Mortgage
CJ Civil Judgment
CN Change of Name
CS Civil Suit Filed
DB Dismissed Bankruptcy
DC Discharged Bankruptcy

TERMS OF SALE

Open Account (30 days or 90 days) _____ O
Revolving or Option (Open-end) _____ R
Instalment (fixed number of payments) _____ I
Mortgage (fixed number of payments) _____ M
Check credit (line of credit) _____ C

USUAL MANNER OF PAYMENT

Too new to rate; approved but not used or not rated	00
Pays (or paid) within 30 days of billing pays accounts as agreed	01
Pays (or paid) in more than 30 days but not more than 60 days, or not more than one payment past due	02
Pays (or paid) in more than 60 days, but not more than 90 days, or two payments past due	03
Pays (or paid) in more than 90 days, but not more than 120 days, or three or more payments past due	04
Pays (or paid) in 120 days or more	05
Making regular payments under	

KINDS OF BUSINESS CLASSIFICATION

Code	Kind of Business
A	Automotive
B	Banks
C	Clothing
D	Department and Variety
F	Finance
G	Groceries
H	Home Furnishings
I	Insurance
J	Jewelry and Cameras
K	Contractors
L	Lumber, Building Material, Hardware
M	Medical and Related Health
N	National Credit Card
O	Oil and National Credit Card Companies
P	Personal Services Other Than Medical
Q	Mail Order Houses
R	Real Estate and Public Accommodations
S	Sporting Goods
T	Farm and Garden Supplies
U	Utilities and Fuel
V	Government
W	Wholesale
X	Advertising
Y	Collection Services

DE Deed and Mortgage
DF Dismissed Foreclosure
DG Divorce Granted
DJ Deficiency Judgment
DM Deeds and Mortgage (NY-PHIL)
DM Divorced Dismissed
DS Dismissal of Court Suit
DT Chapter 13 Dismissed
DV Divorce
FC Foreclosure
FD Forcible Detainer
FR Foreclosure Real Estate Sold
FS Financing Statement
FT Federal Tax Lien
GN Garnishment
HL Hospital Lien
HS Homestead
JC Judgment by Confession
JD Judgment by Default
JM Dismissed Judgment
LP Lis Pendens
LT Landlord Tenant
MC Miscellaneous
ML Mechanics Lien
ND Notice of Default

183 A 222 3 16
~~222 3 16~~

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United States District Court
FOR THE

EASTERN DISTRICT OF NEW YORK

To

b3 FCRP 6(e)

You are hereby commanded to appear in the United States District Court for the **EASTERN**
District of **NEW YORK** at **225 Cadman Plaza East** in the city of
BROOKLYN on the **8th** day of **June** 19 **81** at **10:00** o'clock **A.M.** to
testify before the Grand Jury and bring with you¹

NOTE: UPON RECEIPT OF THIS SUBPOENA, PLEASE CONTACT ASSISTANT U. S. ATTORNEY SUZAN E. SHEPARD AT (212) 330-7013.
This subpoena is issued on application of the **United States of America.**

Date **June 1**, 19**81**

By

RICHARD H. WEARE

Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at
and on
within named
by delivering a copy to
allowed by law.

and tendering to

the fee for one day's attendance and the mileage

Date _____, 19____

By _____

I served it on the

6-2-81

b3

Service Fees

Travel \$

Services _____

Total \$

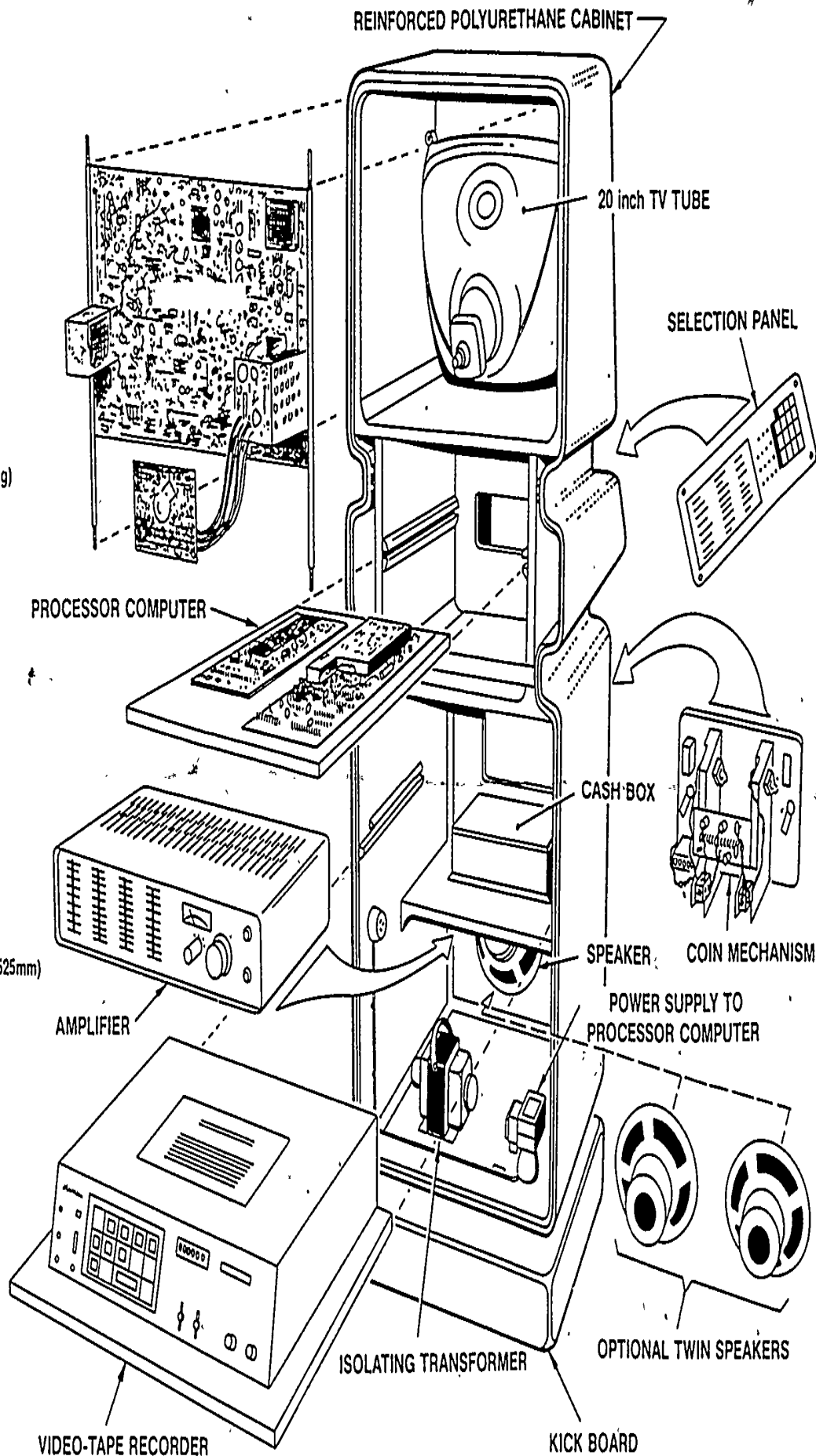
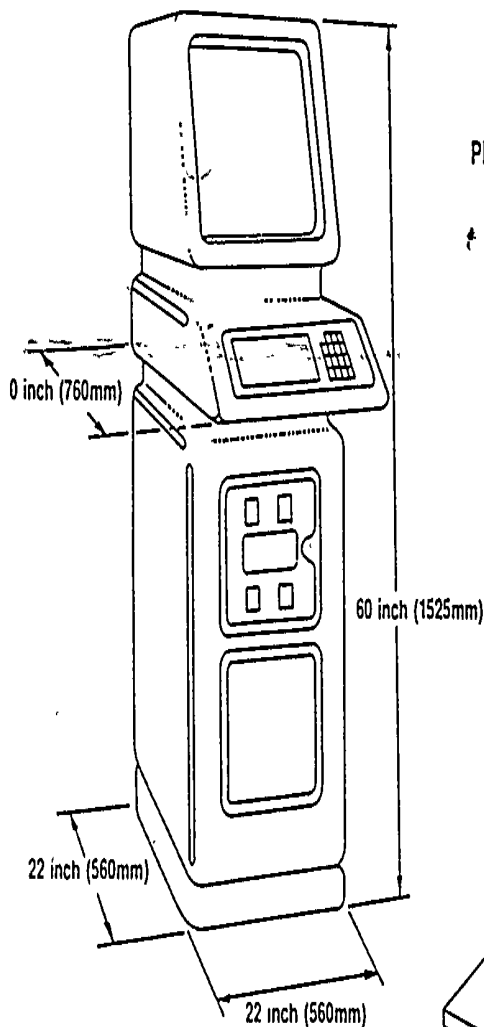
² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17 (b), Federal Rules Criminal Procedure).

© 1983

AUDIO VISUAL ENGINEERING

486 MERRICK ROAD
OCEANSIDE, N.Y. 11572
(516) 764-2473
TELEX: 5102220883

DIMENSIONS AND SHIPPING WEIGHT
APPROXIMATE SHIPPING WEIGHT 273 Imp. lbs. (124 kg)



Measurements and other specifications
as shown on this illustration are subject
to change without notice.

SHARE IN THE VIDEO EXPLOSION

The Video Juke Box... a brand new concept in coin operated entertainment. Large profits can be made from the Video Juke Boxes, in fact, they can be shown to pay for themselves in a very short period of time.

Video Juke Boxes are easily installed, and can be connected to any large TV screen, existing monitors, or sound system.

HOW IT WORKS

★ The user deposits coins and makes a selection from an alpha numeric keyboard at hand height on the machine. One of

the 36 music clips, stored on a tape within the machine is played.

When the Video Juke Box is not being used, a micro computer can automatically play advertisements.

★ A coin operated computerised micro-processor allows a music clip to be selected and played from anywhere on a 1/2" VHS Video Tape.

★ Monthly tape hire changeover of 36 current popular, golden oldies and country & western video music clips available.



WHAT'S IN IT FOR ME?

Large profits can be made from the Video Juke Box.

Video Juke Boxes can be located in areas where people will deposit a coin to view a music clip on video tape.

Commercials can be included to be shown before each selected music clip is played, as an extra revenue earner for you.

each machine is to be used—as a free service or revenue earner, with or without coin operation, with or without commercials. The style of music can be decided by the owner to suit the site chosen for each Video Juke Box.

IT'S JUST LIKE YOUR OWN TELEVISION STATION

The Video Juke Box can be programmed to operate in various modes.

The owner of the machine can decide how

FOR A DEMONSTRATION CONTACT:

AUDIO VISUAL ENGINEERING
486 MERRICK ROAD
OCEANSIDE, N.Y. 11572
(516) 764-2473
TELEX: 5102220883

• AIRPORTS • HOTELS • BARS • MILK BARS • SHOPPING CENTRES • DEPARTMENT STORES • RECORD SHOPS • AMUSEMENT ARCADES • PICTURE THEATRES • PARTIES • HOMES

8/4

TO: SUPPORT SERVICES SUPERVISOR

Date 7-31-81

Subject

Social Security Account #

Aliases

b6
b7C

Add

Birth Date

Birthplace

Race

Sex

☐ Male
☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☒

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

No mid names

Requested by

Signed

Extension

File No.

Searched by

8/4/81

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

183A2223-17

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 6 1981	
FBI - BQ	

b6
b7C

Date 7-31-81

☐ Birth ☒ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To _____ Buded _____
Return to [Redacted] Box 5 File number 183-2216
Name and alias _____ Employee, and spouse _____

FRANK TRENT

b6
b7C

Addresses
Residence 920 Broadway, Woodmere NY
Business _____
Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date <u>12-9-14</u>	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired <u>Employment - wife, SSAN</u>						Social Security Number
Results of check						

RECORDS FURNISHED
[Redacted]

SC [Redacted]

AUG 4 1981

b6
b7C
183A 222318
[Signature]
JUL 31 1981
[Signature]

60

SUBJP 1 TRENT, FRANK*2 920, ROADWAY, ST, WOODMERE, NY**

Trans Union Systems Corporation



CREDIT INFORMATION CORPORATION OF NEW YORK

CREDIT INFORMATION CORPORATION OF PHILADELPHIA

330 West 34th Street • New York, N.Y. 10001
212/239-20001211 Chestnut Street • Philadelphia, Pa. 19107
215/864-7800An Affiliate of
Trans Union Corporation

IF YOU OPEN AN ACCOUNT WITH THIS INDIVIDUAL, PLEASE COMPLETE THE FOLLOWING, DETACH, AND RETURN TO THE ABOVE ADDRESS.

ECOA DESIGNATOR	SUBSCRIBER CODE NO.	HIGH CREDIT	TYPE ACCOUNT	TERMS		DATE OPENED	ACCOUNT NO.
				MOS.	AMOUNT		

FOR (P) ZNY1116

IN FILE SINCE 11/73

REPORT ON (NAME)

TRENT, FRANK

SOCIAL SECURITY NUMBER

SPOUSE'S NAME

CURRENT ADDRESS

920 BROADWAY, WOODMERE NY. 11593

MKT AREA

17 NY

SPOUSE SOCIAL SECURITY NO.

PRESENT EMPLOYER AND ADDRESS

CLOCK #

POSITION DATE VERIFIED

SINCE

INCOME BASIS

BIRTH DATE

NUMBER OF DEPENDENTS INCLUDING SPOUSE

OWNS/RENTS/BOARDS

TEL. NO.

374-7203

FORMER ADDRESSES

FROM

TO

920 BDWAY, WOODMERE NY. 11593

8/75R

4/74R

920 BWAY, WOODMERE NY., 18 11593

8/75R

FORMER EMPLOYER AND ADDRESS

CLOCK #

POSITION DATE VERIFIED

SINCE

INCOME BASIS

SPOUSE'S EMPLOYER AND ADDRESS

CLOCK #

POSITION DATE VERIFIED

SINCE

INCOME BASIS

SUBSCRIBER NAME

SUBSCRIBER CODE

DATE OPENED

ECOA

HIGH CREDIT

DATE CLOSED/VERIFIED

PRESENT STATUS

BALANCE OWING

AMOUNT PAST DUE

NPPD

PAYMENT PATTERN

TYPE OF ACCOUNT & MOP

ACCOUNT NUMBER

COLLATERAL

TYPE LOAN

CREDIT LIMIT

TERMS

MAXIMUM DELINQUENCY

DATE

AMOUNT

MOP

HISTORICAL STATUS

NO. OF MONTHS

30-59

60-89

90+

REMARKS

ECOA INQUIRY AND ACCOUNT DESIGNATOR

I Individual account for sole use of applicant
C Joint contractual liability
A Authorized user of shared account

P Participant in shared account which cannot be distinguished as C or A
S Co-signer, no spousal relationship
M Co-signer primarily liable for account

T Relationship with account terminated
U Undesignated
N Non-applicant spouse inquiry

REMARKS AND FCBA DISPUTE CODES

PUBLIC RECORD TYPES

AJP Adjustment pending.
BKL Bankruptcy loss.
CCA Consumer counseling account.
CD Disputed after Resolution Process
CLA Placed for collection.
DIS Dispute following resolution.
DP In Dispute, resolution pending.
DRP Dispute resolution pending.
JUD Judgement obtained.
MOV Moved. Left no forwarding address.
ND No dispute.
PRL Profit and loss write-off.

RLD Repossession. Paid by dealer.
RLP Repossession. Proceeds applied to debt.
RPO Repossession.
RRE Repossession, redeemed.
RS Dispute resolved.
RVD Returned voluntarily. Paid by dealer.
RVN Returned voluntarily.
RVP Returned voluntarily. Proceeds applied to debt.
RVR Returned voluntarily, redeemed.
STL Plate stolen or lost
WEP Wage Earner Plan Account (Chapter XIII)

AG Annulment Granted
AN Annulment
AT Chapter 13 Adjudicated
AQ Acquitted
BD Bankruptcy Dismissed
BR Bankruptcy
CC Civil Suit Disputed
CD Civil Judgment Disputed
CH Chattel Mortgage
CJ Civil Judgment
CN Change of Name
CS Civil Suit Filed
DB Dismissed Bankruptcy
DG Discharged Bankruptcy

TERMS OF SALE

Open Account (30 days or 90 days) O
Revolving or Option (Open-end) R
Instalment (fixed number of payments) I
Mortgage (fixed number of payments) M
Check credit (line of credit) C

KINDS OF BUSINESS CLASSIFICATION

Code	Kind of Business
A	Automotive
B	Banks
C	Clothing
D	Department and Variety
F	Finance
G	Groceries
H	Home Furnishings
I	Insurance
J	Jewelry and Cameras
K	Contractors
L	Lumber, Building Material, Hardware
M	Medical and Related Health
N	National Credit Card
O	Oil and National Credit Card Companies
P	Personal Services Other Than Medical
Q	Mail Order Houses
R	Real Estate and Public Accommodations
S	Sporting Goods
T	Farm and Garden Supplies
U	Utilities and Fuel
V	Government
W	Wholesale
X	Advertising
Y	Collection Services

DE Deed and Mortgage
DF Dismissed Foreclosure
DG Divorce Granted
DJ Deficiency Judgment
DM Deeds and Mortgage (NY-PHIL)
DM Divorced Dismissed
DS Dismissal of Court Suit
DT Chapter 13 Dismissed
DV Divorce
FC Foreclosure
FD Forcible Detainer
FR Foreclosure Real Estate Sold
FS Financing Statement
FT Federal Tax Lien
GN Garnishment
HL Hospital Lien
HS Homestead
JC Judgment by Confession
JD Judgment by Default
JM Dismissed Judgment
LP Lis Pendens
LT Landlord Tenant
MC Miscellaneous
ML Mechanics Lien


USUAL MANNER OF PAYMENT

Too new to rate; approved but not used or not rated	00
Pays (or paid) within 30 days of billing pays accounts as agreed	01
Pays (or paid) in more than 30 days but not more than 60 days, or not more than one payment past due	02
Pays (or paid) in more than 60 days, but not more than 90 days, or two payments past due	03
Pays (or paid) in more than 90 days, but not more than 120 days, or three or more payments past due	04
Pays (or paid) in 120 days or more	05

Record Request
FD-125 (Rev. 1-30-75)

Date _____

☐ Birth ☒ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To _____ Buded _____
Return to  File number 183-2223 b6 b7C
Name and address of employee and spouse

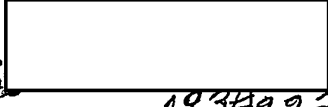

Robert Anthony Mancini

Addresses
Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired address Social Security Number 057-36-5094
Results of check



183-2223-19
SEP 2 1981
FBI - BW
No record for Anthony
in Robert

GOSUBJP 1 MANCINI, ROBERT, ANTHONY*2 0, NONE, NYC, NY**

Trans Union Systems Corporation



CREDIT INFORMATION CORPORATION OF NEW YORK

330 West 34th Street • New York, N.Y. 10001
212/239-2000

CREDIT INFORMATION CORPORATION OF PHILADELPHIA

1211 Chestnut Street • Philadelphia, Pa. 19107
215/864-7800

An Affiliate of
Trans Union Corporation

IF YOU OPEN AN ACCOUNT WITH THIS INDIVIDUAL, PLEASE COMPLETE THE FOLLOWING, DETACH, AND RETURN TO THE ABOVE ADDRESS.

ECO DESIGNATOR	SUBSCRIBER CODE NO.	HIGH CREDIT	TYPE ACCOUNT	TERMS		DATE OPENED	ACCOUNT NO.
				MOS.	AMOUNT		

FOR (P) ZNY1116 IN FILE SINCE 11/80

REPORT ON (NAME)			SOCIAL SECURITY NUMBER		SPOUSE'S NAME	
MANCINO, ROBERT RALPH						
CURRENT ADDRESS				MKT AREA	SPOUSE SOCIAL SECURITY NO.	
0 GARROTT TOP PASTRIES, NEW YORK NY. 10034				17 NY		
PRESENT EMPLOYER AND ADDRESS			CLOCK #	POSITION DATE VERIFIED	SINCE	INCOME BASIS
BIRTH DATE	NUMBER OF DEPENDENTS INCLUDING SPOUSE		OWNS/RENTS/BOARDS		TEL. NO.	
FORMER ADDRESSES				FROM	TO	
428 S. GANNON AV., S I NY. 10314				11/30R	3/81R	
FORMER EMPLOYER AND ADDRESS			CLOCK #	POSITION DATE VERIFIED	SINCE	INCOME BASIS
SPOUSE'S EMPLOYER AND ADDRESS			CLOCK #	POSITION DATE VERIFIED	SINCE	INCOME BASIS

SUBSCRIBER NAME	SUBSCRIBER CODE	DATE OPENED	E C O A	HIGH CREDIT	DATE CLOSED/ VERIFIED	PRESENT STATUS			PAYMENT PATTERN	TYPE OF ACCOUNT & MOP	
						BALANCE OWING	AMOUNT PAST DUE	NPPD			
ACCOUNT NUMBER	COLLATERAL	TYPE LOAN	CREDIT LIMIT	TERMS	MAXIMUM DELINQUENCY			HISTORICAL STATUS			REMARKS
					DATE	AMOUNT	MOP	NO. OF MONTHS	30-59	60-89	

NC.S

ECOA INQUIRY AND ACCOUNT DESIGNATION

I Individual account for sole use of applicant
C Joint contractual liability
A Authorized user of shared account

P Participant in shared account which cannot be distinguished as C or A
S Co-signer, no spousal relationship
M Co-signer primarily liable for account

T Relationship with account terminated
U Undesignated
N Non-applicant spouse inquiry

REMARKS AND FCBA DISPUTE CODES

AJP Adjustment pending.
BKL Bankruptcy loss.
CCA Consumer counseling account.
CD Disputed after Resolution Process
CLA Placed for collection.
DIS Dispute following resolution.
DP In Dispute, resolution pending.
DRP Dispute resolution pending.
JUD Judgement obtained.
MOV Moved. Left no forwarding address.
ND No dispute.
PRL Profit and loss write-off.

RLD Repossession. Paid by dealer.
RLP Repossession. Proceeds applied to debt.
RPO Repossession.
RRE Repossession, redeemed.
RS Dispute resolved.
RVD Returned voluntarily. Paid by dealer.
RVN Returned voluntarily.
RVP Returned voluntarily. Proceeds applied to debt.
RVR Returned voluntarily, redeemed.
STL Plate stolen or lost.
WEP Wage Earner Plan Account (Chapter XIII)

PUBLIC RECORD TYPES

AG Annulment Granted
AN Annulment
AT Chapter 13 Adjudicated
AQ Acquitted
BD Bankruptcy Dismissed
BR Bankruptcy
CC Civil Suit Disputed
CD Civil Judgment Disputed
CH Chattel Mortgage
CJ Civil Judgment
CN Change of Name
CS Civil Suit Filed
DB Dismissed Bankruptcy
DC Discharged Bankruptcy
DE Deed and Mortgage
DF Dismissed Foreclosure
DG Divorce Granted
DJ Deficiency Judgment
DM Deeds and Mortgage (NY-PHIL)
DM Divorced Dismissed
DS Dismissal of Court Suit
DT Chapter 13 Dismissed
DV Divorce
FC Foreclosure
FD Forcible Detainer
FR Foreclosure Real Estate Sold
FS Financing Statement
FT Federal Tax Lien
GN Garnishment
HL Hospital Lien
HS Homestead
JC Judgment by Confession
JD Judgment by Default
JM Dismissed Judgment
LP Lis Pendens
LT Landlord Tenant
MC Miscellaneous
ML Mechanics Lien
ND Notice of Default

TERMS OF SALE

Open Account (30 days or 90 days) _____ O
Revolving or Option (Open-end) _____ R
Instalment (fixed number of payments) _____ I
Mortgage (fixed number of payments) _____ M
Check credit (line of credit) _____ C

USUAL MANNER OF PAYMENT

Too new to rate; approved but not used or not rated	00
Pays (or paid) within 30 days of billing pays accounts as agreed	01
Pays (or paid) in more than 30 days but not more than 60 days, or not more than one payment past due	02
Pays (or paid) in more than 60 days, but not more than 90 days, or two payments past due	03
Pays (or paid) in more than 90 days, but not more than 120 days, or three or more payments past due	04
Pays (or paid) in 120 days or more	05

KINDS OF BUSINESS CLASSIFICATION

Code	Kind of Business
A	Automotive
B	Banks
C	Clothing
D	Department and Variety
F	Finance
G	Groceries
H	Home Furnishings
I	Insurance
J	Jewelry and Cameras
K	Contractors
L	Lumber, Building Material, Hardware
M	Medical and Related Health
N	National Credit Card
O	Oil and National Credit Card Companies
P	Personal Services Other Than Medical
Q	Mail Order Houses
R	Real Estate and Public Accommodations
S	Sporting Goods
T	Farm and Garden Supplies
U	Utilities and Fuel
V	Government
W	Wholesale
X	Advertising
Y	Collection Services

Trans Union Systems Corporation



CREDIT INFORMATION CORPORATION OF NEW YORK

330 West 34th Street • New York, N.Y. 10001
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				MOS.	AMOUNT		

FOR (P) ZNY1116 IN FILE SINCE 8/80

REPORT ON (NAME)	SOCIAL SECURITY NUMBER	SPOUSE'S NAME
MANCINO, ROBERT	122-39-2433	R

CURRENT ADDRESS	MKT AREA	SPOUSE SOCIAL SECURITY NO.
0 CARROTTOP BDWY, NEW YORK NY., 5025 10034	17 NY	

PRESENT EMPLOYER AND ADDRESS	CLOCK #	POSITION DATE VERIFIED	SINCE	INCOME BASIS

BIRTH DATE	NUMBER OF DEPENDENTS INCLUDING SPOUSE	OWNS/RENTS/BOARDS	TEL. NO.

FORMER ADDRESSES	FROM	TO

FORMER EMPLOYER AND ADDRESS	CLOCK #	POSITION DATE VERIFIED	SINCE	INCOME BASIS

SPOUSE'S EMPLOYER AND ADDRESS	CLOCK #	POSITION DATE VERIFIED	SINCE	INCOME BASIS

SUBSCRIBER NAME	SUBSCRIBER CODE	DATE OPENED	ECOA	HIGH CREDIT	DATE CLOSED/ VERIFIED	PRESENT STATUS			PAYMENT PATTERN	TYPE OF ACCOUNT & MOP	
						BALANCE OWING	AMOUNT PAST DUE	NPPD			
ACCOUNT NUMBER	COLLATERAL	TYPE LOAN	CREDIT LIMIT	TERMS	MAXIMUM DELINQUENCY			HISTORICAL STATUS			REMARKS
					DATE	AMOUNT	MOP	NO. OF MONTHS	30-59	60-89	

ECOA INQUIRY AND ACCOUNT DESIGNATIONS

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N Non-applicant spouse inquiry

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CCA Consumer counseling account.
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DP In Dispute, resolution pending.
DRP Dispute resolution pending.
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ND No dispute.
PRL Profit and loss write-off.

RLD Repossession. Paid by dealer.
RLP Repossession. Proceeds applied to debt.
RPO Repossession.
RRE Repossession, redeemed.
RS Dispute resolved.
RVD Returned voluntarily. Paid by dealer.
RVN Returned voluntarily.
RVP Returned voluntarily. Proceeds applied to debt.
RVR Returned voluntarily, redeemed.
STL Plate stolen or lost.
WEP Wage Earner Plan Account (Chapter XIII)

PUBLIC RECORD TYPES

AG Annulment Granted
AN Annulment
AT Chapter 13 Adjudicated
AQ Acquitted
BD Bankruptcy Dismissed
BR Bankruptcy
CC Civil Suit Disputed
CD Civil Judgment Disputed
CH Chattel Mortgage
CJ Civil Judgment
CN Change of Name
CS Civil Suit Filed

DB Dismissed Bankruptcy
DC Discharged Bankruptcy
DE Deed and Mortgage
DF Dismissed Foreclosure
DG Divorce Granted
DJ Deficiency Judgment
DM Deeds and Mortgage (NY-PHIL)
DM Divorced Dismissed
DS Dismissal of Court Suit
DT Chapter 13 Dismissed
DV Divorce
FC Foreclosure
FD Forcible Detainer
FR Foreclosure Real Estate Sold
FS Financing Statement
FT Federal Tax Lien
GN Garnishment
HL Hospital Lien
HS Homestead
JC Judgment by Confession
JD Judgment by Default
JM Dismissed Judgment
LP Lis Pendens
LT Landlord Tenant
MC Miscellaneous
ML Mechanics Lien
ND Notice of Default

TERMS OF SALE

Open Account (30 days or 90 days) _____ O
Revolving or Option (Open-end) _____ R
Instalment (fixed number of payments) _____ I
Mortgage (fixed number of payments) _____ M
Check credit (line of credit) _____ C

KINDS OF BUSINESS CLASSIFICATION

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C	Clothing
D	Department and Variety
F	Finance
G	Groceries
H	Home Furnishings
I	Insurance
J	Jewelry and Cameras
K	Contractors
L	Lumber, Building Material, Hardware
M	Medical and Related Health
N	National Credit Card
O	Oil and National Credit Card Companies
P	Personal Services Other Than Medical
Q	Mail Order Houses
R	Real Estate and Public Accommodations
S	Sporting Goods
T	Farm and Garden Supplies
U	Utilities and Fuel
V	Government
W	Wholesale
X	Advertising
Y	Collection Services

USUAL MANNER OF PAYMENT

Too new to rate; approved but not used or not rated	00
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Pays (or paid) in more than 60 days, but not more than 90 days, or two payments past due	03
Pays (or paid) in more than 90 days, but not more than 120 days, or three or more payments past due	04
Pays (or paid) in 120 days or more	05

SAC, BROOKLYN-QUEENS (183A-2139)

8/17/81

SA

(SIRA)

b6
b7C

PAUL CASTELLANO, aka;
ET AL
RICO
(OO:BQ)

The following observations were made in the vicinity of 177 Benedict Road, Staten Island, NY, on 8/12/81.

At approximately 11:10 AM, the below listed vehicles were observed parked in front of PAUL "Big Paul" CASTELLANO's residence:

22866-712
22866-712
NY 504-DKF
NJ 215-KVK

Robert D. Brando

A DMV check revealed NY 504-DKF is registered to Star Distributors, Ltd., 150 Lafayette Street, NYC, NY (1979 Mercedes Convertible - black).

NY 215-KVK is registered to Universal Leasing, 170 Ridgedale Avenue, Morristown, NJ - (1980 Chevrolet, beige).

A spot check of the above residence at approximately 3:15 PM, on 8/12/81, revealed a late model blue Cadillac bearing NY license 72 VWS was parked in front. This same vehicle, which is registered to Dak's Auto Leasing, 4250 Bethpage Turnpike, Bethpage, NY, has been observed at the above location on 7/20/81 and 7/29/81. (This vehicle is reportedly the one used by JAMES FAILLA, capo in the GAMBINO Family, (LCN)).

On 8/13/81, at approximately 11:30 AM, the above described vehicle was observed parked in front of FAILLA's residence at 275 Evergreen Avenue, Staten Island, NY.

2- Brooklyn-Queens

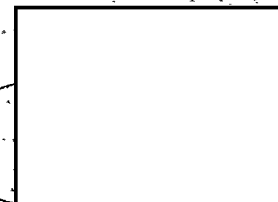
AFS:mph
(2)

OCIS
E
NE
D

183A-2223-20

128 KX

b6
b7C



WHA

Subpoena to Testify Before Grand Jury

VJR:SES:mt

United States District Court
FOR THE

EASTERN DISTRICT OF NEW YORK

T. [REDACTED]

b3 FRCP 6(e)

You are hereby commanded to appear in the United States District Court for the Eastern
District of New York at 225 Cadman Plaza East in the city of
Brooklyn on the 7th day of October 19 81 at 10:00 o'clock A.M. to
testify before the Grand Jury and bring with you [REDACTED]

This subpoena is issued on application of the UNITED STATES OF AMERICA
Susan E. Shepard, Assistant U.S. Attorney, 330-7069/7070

RICHARD H. WEARE

Clerk.

Date September 28, 19 81

By [Signature]

Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

b3 FRCP 6(e)

Received this subpoena at NEW YORK NEW YORK [REDACTED] 9/30/81
and on 9/30/81 [REDACTED] served it on the
within name [REDACTED]
by delivering a copy to [REDACTED] the fee for one day's attendance and the mileage
allowed by law.

Date 10/8, 19 81

By [REDACTED]

b6
b7C

Service Fees

Travel \$

Services \$

Total \$

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17 (b), Federal Rules Criminal Procedure).

Form USA-1
JAN 19

TO BE USED IN LIEU OF AO FORM #110

MM0332 232334Z

RR HQ NY NR LA BQ BS AL BA

DE MM

R 030342Z OCT 31

FM MIAMI (133A-513) P

TO DIRECTOR (145-5822) ROUTINE

NEW YORK ROUTINE

NEW ROCHELLE ROUTINE

LOS ANGELES ROUTINE

BROOKLYN-QUEENS ROUTINE

BOSTON ROUTINE

ALBANY ROUTINE

BALTIMORE ROUTINE

ATTENTION SA JOHN O' NEIL

BT

UNCLAS

MIPORN, RICO, OO:MIAMI.

ROBERT DIBERNARDO AKA, ET AL, ITOM: ITOM CONSPIRACY, OO:MIAMI,

MIAMI FILE 145-1442.

FATICO HEARING RE DIBERNARDO TENTATIVELY SCHEDULED FOR WEEK OF

1
OCIS
E
NE
D

183A2223-22

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 8 1981	
BQ	

BA
SIRA

b6
b7C

PAGE TWO MM 183A-519 UNCLAS

OCTOBER 26, 1931, BEFORE U.S. DISTRICT COURT JUDGE EUGENE SPELLMAN,
SOUTHERN DISTRICT OF FLORIDA, MIAMI, FLORIDA.

FOR INFORMATION OF BUREAU, A SUCCESSFUL FATICO HEARING IS OF
PARAMOUNT IMPORTANCE NOT MERELY FOR IMPOSITION OF A HEAVY SENTENCE ON
DIBERNARDO, BUT FOR FUTURE MIPORN RELATED PROSECUTIONS. MIAMI STRIKE
FORCE IS OF OPINION THAT REMAINING DEFENDANTS, WHO WILL BE TRIED IN
APPROXIMATELY 15 MORE TRIALS OVER THE NEXT TWO YEARS, ARE "WATCHING"
THE DIBERNARDO CASE, AND A HEAVY SENTENCE WILL BE DETERMINING FACTOR
FOR MANY SUBJECTS IN CONSIDERATION OF ENTERING GUILTY PLEAS.

DIBERNARDO'S ATTORNEY [REDACTED] IS CONSIDERED ONE OF THE
BEST OBSCENITY FIRST AMENDMENT ATTORNEYS IN THE COUNTRY, AND THE
RECENT DIBERNARDO CONVICTION ON ALL 7 COUNTS OF ITOM AND ITOM
CONSPIRACY HAS PROMPTED PLEA INQUIRIES FROM OTHER MIPORN DEFENDANTS.

b6
b7C

FATICO HEARING WILL ATTEMPT TO PRESENT TO JUDGE SPELLMAN,
DIBERNARDO'S INFLUENCE AND CONTROL IN THE PORNOGRAPHY INDUSTRY AS WELL
AS HIS LCN STATUS. MIAMI STRIKE FORCE ATTORNEY [REDACTED] HAS
REQUESTED THE FOLLOWING INDIVIDUALS BE AVAILABLE TO GIVE TESTIMONY:

SA [REDACTED], NEW YORK OFFICE GAMBINO FAMILY COORDINATOR. SA

[REDACTED], NEW YORK OFFICE GAMBINO FAMILY COORDINATOR. SA [REDACTED]

b6
b7C

PAGE THREE MM 133-510 UNCLAS

WILL FURNISH AN OVERVIEW OF THE LCN, AND SPECIFICALLY THE GAMBINO FAMILY INCLUDING ITS POWER AND INFLUENCE, AND THE CURRENT FAMILY HIERARCHY.

SA [REDACTED] NEW YORK OFFICE, WHO WILL TESTIFY TO INFORMATION RECEIVED FROM A HIGHLY CONFIDENTIAL SOURCE REGARDING DIBERNARDO'S POSITION IN THE GAMBINO FAMILY, AND INFLUENCE IN THE PORNOGRAPHY INDUSTRY.

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SA [REDACTED] STATEN ISLAND RA, WHO WILL TESTIFY REGARDING OBSERVATIONS HE HAS MADE OF DIBERNARDO'S VEHICLE AT THE RESIDENCE OF PAUL CASTELLANO, BOSS OF THE GAMBINO FAMILY.

SA'S [REDACTED] AND [REDACTED] (LOUISVILLE DIVISION) UNDERCOVER AGENTS IN MIPORN, WILL TESTIFY TO INFORMATION THEY OBTAINED FROM INDIVIDUALS IN THE PORNOGRAPHY INDUSTRY REGARDING DIBERNARDO.

SERGEANT [REDACTED] FORMERLY ASSIGNED NYCPD ORGANIZED CRIME INTELLIGENCE, WHO HAS CONDUCTED EXTENSIVE INVESTIGATION OF DIBERNARDO AND THE PORNOGRAPHY INDUSTRY IN NEW YORK.

THE FOLLOWING INDIVIDUALS MAY BE REQUIRED TO GIVE TESTIMONY, CONTINGENT UPON RESULTS OF INVESTIGATION CURRENTLY BEING CONDUCTED.

PAGE FOUR MM 183-513 UNCLAS

SUPERVISOR [REDACTED] NEW ROCHELLE MRA.; REGARDING SOURCE INFORMATION.

SA [REDACTED] NEW YORK OFFICE REGARDING BUSINESS RECORDS AND PERSONAL OBSERVATIONS.

DETECTIVE [REDACTED], NYCPD, OCCB INTELLIGENCE, REGARDING BACKGROUND INVESTIGATION CONDUCTED ON DIBERNARDO AND HIS COMPANIES.

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SA [REDACTED] LOS ANGELES DIVISION REGARDING CURRENT INVESTIGATION IN LOS ANGELES.

DETECTIVE [REDACTED] LOS ANGELES COUNTY SHERIFF'S OFFICE ORGANIZED CRIME BUREAU, REGARDING SOURCE INFORMATION.

RECEIVING OFFICES SHOULD ALERT ABOVE LISTED AGENTS AND POLICE OFFICERS OF POTENTIAL TESTIMONY. BUREAU AND PERTINENT OFFICES WILL BE ADVISED OF EXACT DATES FOR TESTIMONY WHEN AVAILABLE.

BROOKLYN-QUEENS REQUESTED TO DETERMINE THROUGH OBSERVATION AT DIBERNARDO'S RESIDENCE 1101 HARBOR ROAD, HEWLETT, NEW YORK, IF DIBERNARDO IS CURRENTLY USING A 1979 MERCEDES BENZ, NEW YORK LICENSE 504 DKF REGISTERED TO STAR DISTRIBUTORS 150 LAFAYETTE STREET, NEW YORK, NEW YORK.

PAGE FIVE MM 183A-510 UNCLAS

ALBANY AT DMV REQUESTED TO OBTAIN CERTIFIED COPY OF REGISTRATION
INFORMATION FOR NEW YORK 504 DKF AND FORWARD TO MIAMI.

BALTIMORE REQUESTED TO FURNISH MIAMI BACKGROUND INFORMATION ON

[REDACTED]
[REDACTED]
[REDACTED]
OF BIRTH [REDACTED]
[REDACTED]

DATE

BALTIMORE AWARE OF MIAMI'S INTEREST IN

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BT

FEDERAL BUREAU OF INVESTIGATION

10/7/81

Date of transcription

[redacted] was interviewed at [redacted]

[redacted] advised he knows ROCKY SOLUZZI as a personal friend but has not seen him since January of 1981 but he did speak to ROCKY in May of 1981. ROCKY used to hang out around the store and he [redacted] and SOLUZZI became social friends.

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[redacted] advised that he introduced [redacted] to SOLUZZI and they conducted some sort of deal where in the end, SOLUZZI had borrowed three to four thousand dollars from [redacted]

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[redacted] was present during meetings with SOLUZZI. [redacted] is described as [redacted] years of age, five feet seven inches tall, 240 pounds, Jewish, with thinning salt and paper hair. [redacted] said he did not know [redacted] involvement in the relationship.

[redacted] advised that he was aware that SOLUZZI was involved in deals but he himself was not aware of any particulars.

[redacted] described [redacted] as about [redacted] years old, five feet ten inches tall, 180 pounds, and with telephone number of [redacted]. [redacted] thought [redacted] lived in Pennsylvania and it was a Pennsylvania area code.

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[redacted] advised that his date of birth is [redacted] and he lives at [redacted] telephone [redacted]

Investigation on 10/7/81 at New York, New York File # BQ 18342223-224
by SAs [redacted] nod 10/7/81
Date dictated [redacted]

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NYO34 2830115Z

R HQ BQ NM NR

DE NY 034

R 142100Z OCT 81

FM NEW YORK (183-1549) P (M-9)

TO DIRECTOR ROUTINE

BROOKLYN/QUEENS ROUTINE

MIAMI (183A-510) PRIORITY

NEW ROCHELLE ROUTINE

BT

UNCLAS

MIPORN, RICO, OO: MIAMI.

ROBERT DIBERNARDO, AKA ET AL, ITOM: OO: MIAMI (MM FILE 145-1422)

REMMTEL, OCTOBER 3, 1981.

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THE NYO BELIEVES THAT TESTIMONY REGARDING DIBERNARDO'S
ASSOCIATION WITH THE GAMBINO FAMILY CAN BE PRODUCED BY

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SEARCHED INDEXED
SERIALIZED 12 FILED 48

OCT 14 1981

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BQ

PAGE TWO

UNCLAS

SA [REDACTED] THE NYO GAMBINO FAMILY COORDINATOR.

THIS TESTIMONY WOULD INCLUDE THAT WHICH WOULD BE OFFERED
BY SUPERVISION [REDACTED] AND SA [REDACTED]

FOR FISCAL REASONS SA [REDACTED] COULD ALSO TESTIFY
TO THE INVESTIGATIVE ACTIVITY AND OBSERVATIONS OF
SAS [REDACTED] AND [REDACTED]

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SGT. [REDACTED] NYPD, HAS BEEN CONTACTED CONCERNING
HIS POSSIBLE TESTIMONY AT THESE PROCEEDING.

MIAMI SHOULD ADVISE US ATTORNEY'S OFFICE, SOUTHERN
DISTRICT OF FLORIDA, OF ABOVE AND INDICATE SA [REDACTED]
WILL APPEAR AT FATICO HEARING AND PROVIDE REQUESTED TESTIMONY. T

ET

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
10/15/81

1

A physical and photographic surveillance was conducted in the vicinity of Hewlett Harbor, New York, regarding ROBERT DI BENARDO.

At approximately 9:05 AM, DI BENARDO was observed driving west on Broadway, Hewlett, New York, driving a 1979 Black Mercedes Benz, 450 SEL, convertible bearing New York license 504 DKF. DI BERNARDO was observed to park across the street from the Great Bear Office, 31 Frost Lane, Lawrence, New York, and engage in a brief conversation with a white male, 23-26 years, 6', 300 pounds, who had exited a White and Blue Lincoln Continental bearing New York license [REDACTED]

New York State Department of Motor Vehicle records listed the following registrations:

504 DKF
1979 Black Mercedes Benz
Star Distributors Limited
150 Lafayette Street
New York City, New York

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[REDACTED]
1977 White/blue Lincoln Continental
[REDACTED]

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183A 2223-24

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OCT 1 1981	
FBI - BQ	

Interviewed on 10/15/81 at Nassau County, New York File # BQ 183-2223

By [REDACTED] /mam

Date Dictated 10/15/81

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On 10/14/81 [] provided the following information:

b7D

ROBERT DIBERNARDO, also known as DB, (made member of the GAMBINO LCN family, and who is presently awaiting (10/81) sentencing in Miami for a recent Interstate transportation of Obscene Matter conviction) is the owner of the Southwest Nassau County based GREAT BEAR automotive repair centers franchise with its main office located at 31 Frost Lane, Lawrence, NY., and has become increasingly concerned that he will be sentenced to more jail time than the one year he had been expecting. DB had control over the GAMBINO interests in the NYC pornography business under the name of STAR DISTRIBUTORS LTD., 150 Lafayette St., NYC.

DB is presently attempting to put as much of his money into real property in order to have those assets available when he is released from prison. DB has reached out for people he feels he can trust in order to establish GREAT BEAR franchises which he will back and hold the mortgage on the property.

DB feels that he cannot fully trust the people whom he has been dealing with, i.e. ROBERT MANCINI, who has been attempting to establish his own sources of income and who has come under investigation by the FBI. MANCINI believes that he is being surveilled, his phones are tapped and that he will soon be arrested. He believes that people who he has recently put pressure on for loan repayments may have gone to the FBI. However, MANCINI is still collecting vig payments for DB's shylock loans. And, DB's GREAT BEAR attorney, name not recalled, who has been attempting to secure his own interests in GREAT BEAR if DB has to serve jail time.

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183A 2223-25

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"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
10/21/81

1

A photographic surveillance was conducted in the vicinity of Hewlett Harbor, New York, beginning at 1101 Harbor Drive, the residence of ROBERT DI BINARDO.

At about 8:55 AM, DI BINARDO was observed exiting his driveway at 1101 Harbor Drive, driving a black Mercedes Benz, two seat automobile, New York license 504 DKF. DI BINARDO turned west coming out of his driveway. After two or three minutes of driving Mr. DI BINARDO pulled to the side of the road, exited his vehicle and approached the writers vehicle. After exchanging pleasantries and presenting Mr. DI BINARDO Federal Bureau of Investigation credentials and a business card, Mr. DI BINARDO was asked his relationship with ROBERT MANCINI.

Mr. DI BINARDO advised that Mr. MANCINI worked for him at Great Bear. When asked if he had knowledge of loansharking activities of MANCINI and himself, Mr. DI BINARDO advised that he certainly was not involved in any shylocking. Mr. DI BINARDO entered his car and drove to Broadway. DI BINARDO turned west on Broadway and continued to Frost Street in Lawrence where he turned north. Mr. DI BINARDO made a U-turn and parked at a meter between numbers 31 and 33. DI BINARDO exited his vehicle. The surveillance was discontinued at this point, the time being approximately 9:20 AM.

Interviewed on 10/21/81 at New York, New York

File # BQ 183A2223 - 26

By SA mam

Date Dictated 10/21/81

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Memorandum



To : SAC (BQ 183-2223)

Date OCT 29 1981

From : SA [REDACTED]

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Subject : ROBERT DI BENARDO;
JAMES MILLWARD - VICTIM

Mr. ROBERT MANCINI was contacted 10/22/81, concerning a possible meeting in which a mutual agreement could be worked out concerning ROBERT DI BENARDO. Mr. MANCINI advised that he was in jeopardy of losing his job from Great Bear.

MANCINI advised that he did not want to talk to FBI Agents at this time and that any conversation should be directed through his attorney [REDACTED]

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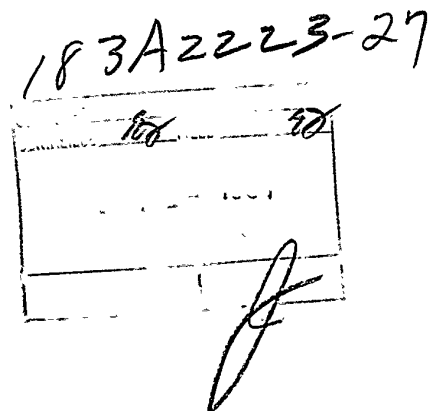
Returned

Call 10-29-81.

WAS NOT IN HIS OFFICE.

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SAC, BROOKLYN-QUEENS (183A-2139)

11/12/81

SA [REDACTED] (SIRA)

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PAUL CASTELLANO, aka
ET AL
RICO
(OO:BQ)

At approximately 3:05 PM, on 11/10/81, the following vehicle was observed parked in the driveway of PAUL CASTELLANO's residence, 177 Benedict Road, Staten Island, NY:

A black Mercedes, NY license 504-DKF.

A NYS DMV inquiry revealed that NY license 504-DKF is registered to Star Distributors, Ltd., 150 Lafayette Street, NYC, NY, 1979 Mercedes Convertible, black in color.

Robert D. Bando

1-NY (92-39680 (SA [REDACTED] M-14)
2-Brooklyn-Queens

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MRT:mph

(3)

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183A 2227-138

[REDACTED]

Confidential Source [redacted] provided the following information to Special Agent [redacted] on the dates indicated;

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On 11/12/81, source advised that ROBERT MANCINI may have a [redacted] named [redacted] possible last name [redacted] who resides in [redacted] and that his [redacted] is a part-time [redacted]

Source further advised that [redacted] an [redacted], who is believed to be a close friend of PAUL CASTELLANO, did the interior design work in CASTELLANO's Staten Island home, utilizing brass, chrome and lexan supplies from [redacted] of Bruton Industries.

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THE INFORMATION CONTAINED HEREIN WAS OBTAINED CONFIDENTIALLY:
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED
WITH THE CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

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18342223-29

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Memorandum



To : SAC BQMRA 183-2223

Date 12-14-81

From : SA [REDACTED]

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b7C

Subject : ROBERT MANCINI
ROBERT DI BERNARDO
JAMES MILWARD - VICTIM.

ON 12-14-81

[REDACTED]

Was contacted concerning her relationship
to ROBERT MANCINI. [REDACTED] advised that her

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[REDACTED]

was a close friend of Mancini's
The Mancinis visited [REDACTED]

[REDACTED]

[REDACTED] at [REDACTED]

[REDACTED]

about 4 houses from the

[REDACTED]

[REDACTED]

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183A2223-30

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FBI - BQMRA	

2

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/18/81b6
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On December 14, 1981, [redacted]
[redacted] contacted the Brooklyn-Queens Metropolitan
Resident Agency (BQMRA), concerning ROCCO SALUZZI.

[redacted] advised that he met SALUZZI about nine months
ago through a man named [redacted] telephone number [redacted]
[redacted] said he met [redacted] but did not know [redacted]
[redacted] or [redacted] said that he [redacted] knew
a lot of police officers and that he was going to introduce SALUZZI
so that he could get some work for his badge and emblem business.

[redacted] said he has not seen SALUZZI in about seven months
and had no idea that SALUZZI was involved in any type of shady deals,
but he suspected as much because SALUZZI was so secretive. [redacted]
advised that he was shocked to learn that SALUZZI left his wife.

[redacted] said SALUZZI always complained about a lack of money.

[redacted] said that he just got laid off from Mc Daniel
Ford.

Investigation on 12/14/81 at Queens, New York OCIS File # BO 183-2223-31
by SA [redacted] :wyh Date dictated 12/14/81
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BQ-92-1292

On 1/6/82 [redacted] provided the following information to SA [redacted]

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Source advised he heard that JOSEPH PERAINO was trying to take over some of the "porno" operation controlled by Robert DiBernardo, aka D.B. According to source DB went to Paul "Big Paul" Castellano and told him that Peraino was moving in. There allegedly was a sitdown and Peraino was told to lay off DB's operation. When Peraino ignored these orders Castellano ordered the hit on him through his trusted capo, Tommy Bilotti. Bilotti reportedly gave the contract to some Staten Island people.

Source further advised that Castellano is trying to take over the Columbo Family, which is in a state of disaray, lacking the muscle it once had.

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183A 2223-32

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 14 1982	
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Memorandum



To : BQMRA (183A-2223)

Date 1/14/82

From : SUPV. [REDACTED] (BQ-5)

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Subject : ROBERT DI BERNARDO;
ROBERT MANCINI;
JIM MILLWOOD - VICTIM

On 1/14/82, SA [REDACTED] Miami Division, furnished the following information regarding the sentencing of GAMBINO soldier ROBERT DI BERNARDO as a result of his conviction in the MIPORN case:

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1) DI BERNARDO was sentenced to a total of 5 years incarceration on a variety of counts. He was also fined a total of \$12,500 and will be on 5 years federal probation when released from federal prison.

2) He is currently out on an appeal bond and SA [REDACTED] indicated that his appeal process could be tied up in the courts for at least a year.

3) Also, his attorney, [REDACTED] of New York City, has filed a motion for a retrial due to the problems incurred by one of the undercover Agents.

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183A 2223 -33

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JAN 14 1982	
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SAC (183A-2139)

1/6/82

SA [REDACTED] (SIRA)

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PAUL CASTELLANO, aka
ET AL
RICO
(OO:BQ)

At approximately 10:55 AM on 12/30/81, the following vehicle was observed parked in the driveway of PAUL CASTELLANO's residence, 177 Benedict Road, Staten Island, NY.

Black Mercedes, NY license 504-DKF:

Prior DMV inquiries regarding the above vehicle revealed it is registered to Star Distributors, LTD., 150 Lafayette Street, NYC.

2- Brooklyn-Queens (BQ-5)
1- NY 92A-39680 (SA [REDACTED] M-4)

MRT:mph
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183A 2223-34

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[REDACTED]

b7D

Confidential Source [redacted] provided the following information to Special Agent [redacted] on the dates indicated; b6 b7C

On 1/22/82, source advised that the [redacted]

b7D

[redacted] Two individuals, "BENNY" MANISCALCO and [redacted] have become closer to DI BENARDO and will open a Great Bear Automotive Center on Long Island.

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183A 2223-35

SEARCHED	INDEXED
SERIALIZED 42	FILED 42
FEB 1 1982	
[redacted]	- BQ

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THE INFORMATION CONTAINED HEREIN WAS OBTAINED CONFIDENTIALLY. INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH THE CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY.

Memorandum



To : SAC BQMRA 183-2223

Date 3-4-82

From : SA [REDACTED]

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b7c

Subject : ROBERT Di BENARDO

Investigation has been delayed due to case agents assignment to 182-1550, title III since 11-9-82.

Due to the facts that material being picked up in 183-1550 re subject, it is suggested that any violations and information re Di Benardo be forwarded to this file and be worked out of this file.

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183A-2223-36

SEARCHED	INDEXED
SERIALIZED	FILED
MAR	
FBI - BQ	

BQ-92-9282

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On 3/22/82 [redacted] provided the following
information to SA [redacted]

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Source advised Robert DiBernardo, aka "DeBe",
continues to conduct his pornography operation despite
his conviction in the Miami Div.. in the Miporn Investigation.
According to source [redacted]

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INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

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183A 2223-37

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SERIALIZED	FILED
MAR 29 1982	

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Memorandum



To : SAC BQMRA

Date 7-7-82

From : SA [redacted]

BQ5

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Subject : ROBERT DiBERNARDO
ET AL.
RICO (A)

Due to case agents transfer from BQ5
to SO5, it is suggested that this
case be re-assigned.

7/26/82

JP

Reassign to



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183 A-2223-38

SEARCHED	INDEXED
SERIALIZED	FILED

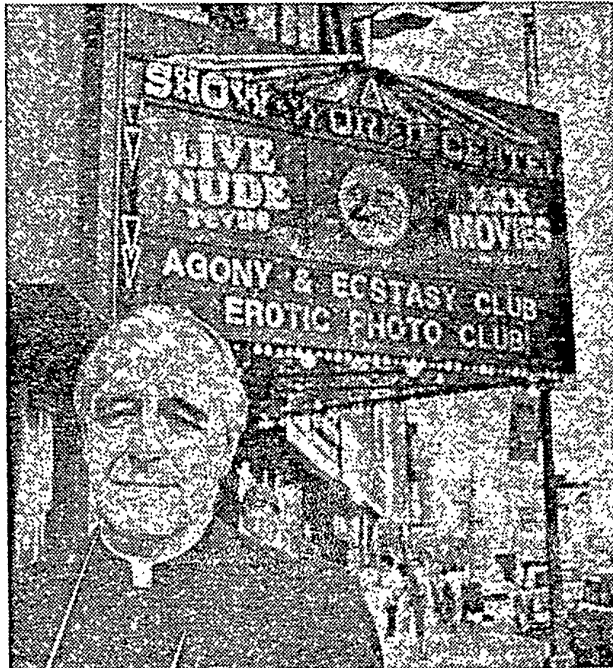
[redacted]

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Battle on Eighth Ave.

Area priest fights top pornographer

By ALEX MICHELINI



The Rev. Robert Rappleyea near Show World Center.

DAN FARRELL DAILY NEWS

There is a war going on on the West Side of Manhattan, centered near the intersection of Eighth Ave. and 42d St. The conflict involves a feisty Roman Catholic priest and the city's biggest pornographer. Thus far, the multi-millionaire pornbroker has been winning the battles, but the pastor of Holy Cross Church vows he will win the war.

When the children of Holy Cross parochial school go on field trips, the teachers always take them on a long, roundabout route to the subways—avoiding the sleaze of Richard Basciano's Show World Center, the city's biggest porn mill.

"It's degrading and dehumanizing," says the Rev. Robert Rappleyea, pastor of the church, which was built on W. 42d St. in 1876.

Often, the mothers of students are subjected to taunts—even propositions—from the human spillage of the sex shop, he says. As a result, the spunky priest is leading a parents' war against the smut belt—in particular the Show World Center at the corner of 42d St. and Eighth Ave.

"WE'RE GOING TO FIGHT HIM (Basciano) any way we can," Rappleyea vows. "We'll picket. We'll march. We'll do anything we can to get him out of here."

The main target of Rappleyea's arrows is Basciano, New York's biggest pornbroker. He owns, operates or deals with six of the busiest "sex supermarkets" in the Times Square area—Show World Center, Les Gals, 136 W. 42d St.; Adultarama, 711 Seventh Ave.; Show Palace de Paris, 670 Eighth

See PORN Page 38



Show World Center's owner Richard Basciano (l.) on television—and an insider's view (right) of center on Eighth Ave., near 42d St.

183-2222-39

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1982	
FBI - BQ	

PORN FROM PAGE THREE

Ave.; Pussy Cat Showcase, 1605 Broadway, and E&A Books (formerly The Joy), 244-48 W. 42d St.

Whatever pornography stands for, they've got it all—private booths for films and live peep shows, adult books (including "a good selection of fetish and hard-core periodicals," according to ads), sex aid and rubber goods counters and live sex shows with themes that include lesbianism, sadomasochism and bondage-and-discipline.

THERE ARE NO PUBLIC RECORDS to show how much Basciano's empire rakes in, but porn-watchers roughly estimate it could be as high as \$10 million a year. His operations chief, Roger Kirschner, says 4,000 people pass through the Show World turnstiles every day—and it is open every day of the year.

Basciano occupies center stage among New York's pornbrokers—John Zeffarano and Martin Hodas are among the other biggies. But he shares it with at least three partners—Theodore Rothstein of Oceanside, L.I., Robert DiBernardo of Hewlett Harbor, L.I., and Nathan Grama of Lawrence, L.I., according to official documents.

Rothstein and DiBernardo—both identified by authorities as "associates" of organized-crime families—were convicted of transporting obscene materials across state lines as a result of an FBI roundup in Florida. They now are fighting to stay out of jail. In 1968, Basciano pleaded guilty to mail-fraud charges in Baltimore for peddling newspaper coupons to grocers. He was fined \$750 and placed on three years probation.

HIS NAME POPPED INTO PUBLIC VIEW here last month in an eye-opening deal in which he and another Show World figure—Wallace Katz of Irvington, N.J.—co-signed a \$65,000 loan from the Small Business Administration for one of the fistful of corporations and partnerships that make up the pornbroker sex-exchange and apartment-office empire. Basciano insists the money went for improvements in the upper-floor apartment portion of the

Show World building—not the lower-floor porn caverns.

"It's a disgrace," declared Rappleyea. "Our forefathers never intended that the First Amendment protect perversion."

Basciano's empire is protected by the First Amendment, and defended by superstar lawyer Herald Price Fähringer of Claus von Bulow fame. An attempt by the city to shut down Show World for building violations failed, and the periodic obscenity and disorderly person arrests by police result in little more than token fines (there have been 279 convictions since 1975).

And the recent ruling by an acting Manhattan Supreme Court justice requiring more evidence from police prior to obscenity arrests will make them even scarcer in the future. Deputy Police Commissioner Kenneth Conboy said, "The court's decision will make it exceedingly difficult to enforce the law against blatant, live obscene performances."

"I'M NOT AN ANGEL," SAYS the graying, curly-haired 57-year old Basciano. "I'm not sprouting wings, but I'll argue that this business is not a detriment to the community."

A fight buff (he was a "gym fighter"), Basciano is a rigid disciple of physical fitness. He still jogs every day, and he boxes six to eight rounds in his own, well-equipped gym in the Show World building, which he opens free to developing young fighters. He proudly talks of his rise from the streets of Baltimore, where he hawked newspapers as a boy. He then drove cabs and went on to run newspaper distribution routes before buying a restaurant. Recently, he faced heavyweight Scott LeDoux in a charity bout for the Toys for Tots campaign.

Fifteen years ago, he says, he came to New York and began his association with Rothstein and DiBernardo.

"I'm just a plain type of guy," he says. "I got lucky. I don't flaunt it. I don't look up or down at a person. I look at a person."

He is easily worth millions. He owns a gym-equipped home in suburban Glen Burnie, Md., drives a silver Mercedes and maintains an apartment and a private sauna-equipped office in the Show World building.

"I became successful late in life," he says. "But you get a lot of hurt and a lot of scars because I'm in a sensitive industry."

BQ 92-9282

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On July 27, 1982, [redacted] provided the following information to Special Agent [redacted]

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Source advised that in discussions with [redacted] [redacted], he was advised that [redacted] was having certain problems and that [redacted] was going to talk with RICHARD DI MATTEO, President of Astro-News Company, Inc., 118-8th Street, Brooklyn, New York, 499-0171 or 499-0172, who in return would talk with ROBERT DI BERNARDO so that the problem can be fixed. Source advised that [redacted] is in some fashion connected with DI BERNARDO.

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183 - 2223-40

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 3 1982	
[redacted]	

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9/2

TO: SUPPORT SERVICES SUPERVISOR

Date 8 9/1/82

Subject

ROBERT MANCINI

Social Security Account #

Aliases

Address

131-46 LAURELTON PKY

Birth Date

6/1/45

Birthplace

Race

Sex

☐ Male

☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☒

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

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Main Subversive (If no Main, list all Subversive References)

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Subversive References Only

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Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

92-3968-219 11/81

183A-2223A 4/81

Robert Joseph Mancini
91-14853 6/75

no other mid names

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Squad

BQ5

Extension

273

File No.

183-A-2223

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not Identifiable

NI - Not identical

U - Unavailable reference

SERIALIZED

AUTOMATED SEARCH ONLY

DATE

SEP 03 1982



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183A-2223

John E }
JOHN ELLIOTT } SIME
1223 W. PARK ST
LONG BEACH, NY
DOB 3/31/46

Residence



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SEP 3 1982
DATE _____

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REPORT AND RECOMMENDATIONS

1. Report. It is hereby alleged:

a. On or about September 21, 1981 Great Bear Auto Centers, Inc. (Great Bear) submitted an application to register its franchise prospectus pursuant to the provisions of General Business Law Article 33. The application was made to the New York State Department of Law (G.B.L. sec. 683.1.) Bureau of Investor Protection and Securities (N.Y.C.R.R. sec. 200.3 (b)).

b. Routine inquiries disclosed that the President of Great Bear, Robert Di Bernardo, was found guilty of the crimes of interstate transportation and sale of obscene matters and conspiracy to commit these crimes (18 U.S.C. 1462, 1465 and 371). He was sentenced on December 7, 1981 as follows:

Total sentence of 5 yrs. and a \$10,000 committed fine with 5 yrs. probation to commence upon completion of the period of confinement and a \$2,500 fine to be paid at the direction of the U.S. Probation Office. The sentence as to each count is as follows: COUNT I:

Sentenced to the custody of the Attorney General or his authorized representative for a period of 2 yrs. or until otherwise discharged by due process of law and is to pay a fine of \$5,000.

COUNT III: Committed to the custody of the Attorney General or his authorized representative for a period of 18 months or until otherwise discharged by due process of law to run consecutively with the sentence imposed in Count I and is to pay a fine of \$2,500. COUNT V:

Committed to the custody of the Attorney General or his authorized representative for a period of 18 months or until otherwise discharged by due process of law to run consecutively with sentence imposed in Count I & III & pay a fine of \$2,500. COUNT VII: Imposition of

sentence is suspended and defendant is placed on 5 yrs. probation to commence upon release from confinement; Special Condition of probation are: Payment of a fine of \$2,500 within the first yr. of probation or anytime prior to commencement of probation and the defendant is not to participate in any form or fashion which could be determined by this Court to constitute violation of his probation by using any type of carrier for interstate transportation of material deemed obscene or to aid or abet in the transportation of such material for any purpose to the State of Florida. COUNTS

II, IV, AND VI: Imposition of sentence is hereby suspended and defendant placed on probation for 5 yrs. per count with same special conditions applying as imposed in Count VII. Sentence as to each of these counts is to run concurrently with sentence imposed in COUNT VII. Defendant is permitted to

remain on bond pending appeal proceedings.

c. Trafficking in obscene matters is a crime of moral turpitude. Those who commit it appeal to the baser instincts of man and seek to corrupt and frequently corrupt the morals of the public in the course of their dealings. Dealers in obscene matters display qualities which are the enemies of honesty and fair dealing, the latter being characteristic of a healthy commerce. The smut dealer trades in products which are condemned by the law and employs methods designed to avoid its prohibitions. As such it is reasonable to conclude that a person who has been convicted of a felony involving the sale of obscene matters would not be bound by moral and legal constraints in his commercial dealings. Robert Di Bernardo is the President of Great Bear and has been convicted of the interstate transportation and sale of obscene matters and conspiracy to commit those crimes, therefore his involvement in the sale or management of franchises would create an unreasonable risk to prospective franchisees.

d. Robert Di Bernardo is active in organized crime. He is a member of the Carlo Gambino family, headed by Paul Castalano and reports directly to that person. He contributes a portion of his earnings to his organization and enjoys its protection. As such his involvement in the management and sale of franchises would create an unreasonable risk to prospective franchisees.

e. A review of Great Bear's franchise prospectus reveals certain omissions which are consistent with the view that his participation is a risk. He failed to disclose his conviction after he was sentenced in December, 1981, until April 1982, and during that time offered Great Bear franchises and made one sale. He failed to disclose his employment with Great Bear Auto Centers International, Inc. of North Miami, Florida, that he was its President in 1980, and that the corporation was dissolved in 1981. He failed to disclose his affiliation with a company known as Star Distributors, of New York City. Instead Great Bear's amended prospectus dated April 30, 1982 states (P. 13) that Mr. Di Bernardo is responsible for the franchisor's day to

day operations and the general supervision of all of its activities, thus implying that he devoted full time to his position.

Recommendations: Based upon the foregoing report it is the recommendation of the undersigned that Great Bear's application to register its prospectus as amended be denied and that it be refused registration.

[Redacted Signature]

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Principal Attorney

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NEW YORK STATE DEPARTMENT OF LAW
TWO WORLD TRADE CENTER, NEW YORK, NEW YORK

-----X

In the Matter of the Franchise :
Application of GREAT BEAR AUTO :
CENTERS, INC., and ROBERT Di BERNARDO, :
Respondents. :

-----X

TO: GREAT BEAR AUTO CENTERS, INC. and
ROBERT Di BERNARDO
31 Frost Lane
Lawrence, New York 11559

Notice is hereby given you that a report and recommendation has been filed against you with this Department on the basis of an investigation by an attorney-investigator of this Department by which it is reported that a person described in your franchise application of April 30, 1982 has been convicted of a felony and that his involvement in the sale or management of the franchise creates an unreasonable risk to prospective franchisees. His involvement would be contrary to the public interest and safety and in violation of General Business Law, sec. 683.7(e).

A copy of the written report and recommendation is served upon you herewith.

Accordingly you are hereby further notified to appear before this Department and to show cause why your application to register your franchise prospectus as amended should not be refused.

Hearing is hereby fixed at 10:00 o'clock a.m. on July 12, 1982 before the presiding officer duly assigned to the hearing at the New York State Department of Law, Room 4804, 2 World Trade Center, New York, New York. At that time and place you may appear and show cause as aforesaid.

Your written answer or other response to the report and recommendation against you shall be filed herein not later than five days prior to the date of hearing. Such answer or other response shall contain a concise statement of facts constituting a ground or grounds for defense and specific admissions or denials of each of the facts alleged. Failure to file and answer or to plead specifically to any allegations of the report and recommendation shall constitute an admission to the extent of such failure.

If you desire to waive hearing on the report and recommendations and not to contest the facts therein stated, your answer may consist of a declaration that the material allegations of fact of the report and recommendations are admitted, together with such plea and request with respect to the charges as you may desire to make.

This notice and order to show cause is issued on June 28, 1982.

New York State
Department of Law
By

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A rectangular box with a black border, used to redact the signature of the Principal Attorney. A horizontal line extends from the right side of the box.

Principal Attorney

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STATE OF NEW YORK
DEPARTMENT OF LAW
TWO WORLD TRADE CENTER
NEW YORK, N.Y. 10047
TELEPHONE: (212) 488-7412

ROBERT ABRAMS
Attorney General

ORESTES J. MIHALY
Assistant Attorney General
In Charge
Bureau of Investor Protection and Securities

August 6, 1982

[REDACTED]
Assistant United States Attorney
Chief, Strike Force Unit
1 St. Andrews Plaza
New York, NY 10007

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Dear Mr. Mack:

Pursuant to Article 33 of the New York General Business Law, this office has moved to deny the application of Great Bear Auto Centers, Inc. to register its franchise prospectus based on the fact that Robert Di Bernardo has been convicted of a felony. We have alleged that his involvement in the sale or management of franchises creates an unreasonable risk to prospective franchisees.

In the administrative proceeding which seeks to bar Di Bernardo certain allegations are made about the nature of the crime for which he was convicted, affiliations he has with organized crime, and certain entities he is associated with and which he failed to disclose in his franchise prospectus, including Star Distributors, Ltd. The report which is the basis for the administrative proceeding has been amended to include other allegations relating to the connection between organized crime and pornography, the association of Di Bernardo with the De Calvacante family, and numerous additional entities with which Di Bernardo is associated, but which he failed to disclose in his franchise prospectus.

We now seek the assistance of your office and the Federal Bureau of Investigation in furnishing us with further information, as well as providing witnesses to testify regarding Di Bernardo.

After Di Bernardo's conviction in Florida, a Fatico hearing was held at which agents of the F.B.I. testified. It

To: [redacted]

-2-

August 6, 1982

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would be helpful to us if these agents, as well as other agents including two who participated in the surveillance of Mr. Di Bernardo but did not testify, were able to provide us with information, as well as testify in our proceeding.

We would make every effort to insure that information regarded as confidential would be protected and I am sure that this end could be achieved. In this regard, it is helpful to note that three New York City Police Officers have testified in our proceeding without having to jeopardize their sources and, in fact, the testimony of one of them was admitted although he refused to turn over internal police department reports. I am confident that similar procedures would be followed with regard to F.B.I. personnel who assist us.

Thank you for your attention in this matter.

Very truly yours,

[redacted]
Special Deputy Attorney General

MSW:ea

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cc: [redacted]

Principal Legal Advisor

Memorandum



To : SAC (92-3968) SWE

From : SA [redacted] (SIRA)

Subject : ROBERT DI BERNARDO, aka;
AR
(OO:BQ)

Date 9/9/82

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On 8/24/82, SAS [redacted] and [redacted] were advised by SSRA [redacted] (SIRA) that their testimony would be required at a proceeding being conducting by the New York State Attorney General's Office, #2 World Trade Center, NY, NY vs ROBERT DI BERNARDO. SSRA [redacted] advised ASAC [redacted] Principal Legal Advisor [redacted] and AUSA [redacted] SDNY all concurred that SAS [redacted] and [redacted] should be made available to testify at the above proceedings, the details of which are explained in the attached communication from the NYS Attorney General's Office.

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On that same date (8/24/82), SAS [redacted] and [redacted] appeared at the State Attorney General's Office and testified at the aforementioned proceeding as requested.

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Memorandum



To : BROOKLYN-QUEENS MRA
(183A-2223)

Date 1/24/83

From : SA [REDACTED] (BQ-5)

b6
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Subject : ROBERT DI BERNARDO ;
ROBERT MANCINI;
JIM MILLWOOD-VICTIM
RICO (A)

On January 24, 1983, Supervisor [REDACTED] Miami Office, telephonically advised that ROBERT DI BERNARDO who was convicted in the MIPORN case in Miami is currently appealing this decision. [REDACTED] believes that a decision regarding this appeal will be reached in 30 to 60 days.

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[REDACTED] further advised that SA [REDACTED] is the agent handling this case in Miami.

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[Signature]

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On March 20, 1983, [redacted] furnished the following information to Special Agent (SA) [redacted]

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Concerning ROBERT T DI BERNARDO aka "D.B.", source advised that this individual is a Soldier in the GAMBINO Crime Family.

[redacted]

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183A 2223 -47

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"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

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On March 22, 1983, [redacted] provided the following information to Special Agent (SA) [redacted]

Source advised an individual named [redacted] is a very big supplier of Pornography. [redacted] formerly of the New York area; presently resides in California, in a large home outside Los Angeles. [redacted] has a place of business in California doing business as [redacted]

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According to source [redacted] company puts out a regular list of the pornographic cassettes which are available and then will ship orders through the mail. Source stated [redacted]

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INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

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"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

Memorandum



To : BROOKLYN-QUEENS MRA
(183A-2223)

Date 6/10/83

From : SA [REDACTED] (BQ-5)

b6
b7c

Subject : ROBERT DI BERNARDO;
ROBERT MANCINI;
JIM MILLWOOD-VICTIM
RICO (A)
Re BQ memo dated 1/24/83.

On 6/10/83, SA [REDACTED] Ft. Lauderdale Office, telephonically advised that DI BERNARDO who was convicted in the Miporn case in Miami is currently appealing this decision

[REDACTED] advised that as of this date no decision has been reached.

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[REDACTED] believes that a decision will be reached sometime in September 1983.

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On June 1, 1983, [redacted] provided the following information to Special Agent (SA) [redacted]

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[redacted] Source advised that ROBERT (DE BE) DI BERNARDO's got married on April 30, 1983 at the Sands at Lido Hotel/Resort on Lido Boulevard, in the Lido Beach area of Nassau County. Source advised there were a lot of well known "made guys" in attendance at the wedding.

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INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

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[redacted] [signature]	

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 7/1/83

TO : BROOKLYN-QUEENS (183A-2139) (P)

FROM : SA [REDACTED] (BQ-5)

b6
b7C

SUBJECT: OPERATION CASTAWAY
RICO (A)
(OO:BQ)

Re: 8383-AJM

On 6/29/83, [REDACTED] Rallye Motors, Inc., 20 Cedar Swamp Road, Glen Cove, New York, advised that 8383-AJM is a courtesy car loaned out to Rallye Customers while their vehicles are being fixed.

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On 4/12/83, [REDACTED] stated this vehicle was leased to Mr. DI BENARDO, Star Distributors, 150 Lafayette Street, NYC, NY. [REDACTED] advised DI BENARDO has been a long time customer of Rallye. On 4/12/83, this vehicle was delivered to the DI BENARDO residence in Hewlett for use by [REDACTED]

[REDACTED] has no specific date as when the vehicle was returned, however, the next date Rallye leased this car was on 4/18/83.

✓
1101 HARBOUR RD
HEWLETT
HARBOUR, NY

Administrative:

Rallye Motors, Inc. is a company dealing in the sales and serving of Mercedes Benz, Rolls Royce and BMW automobiles.

① - Brooklyn-Queens (183A-2223)
① - BQ 183A-2139
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription
6/21/83

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[redacted] Great Bear Auto Repair, 2460 Bedford Avenue, Brooklyn, New York advised as follows, after being apprised of the identity of the interviewing Agent.

[redacted] has three (3) employees; all belong to union local 88, Amalgamated Workers Union. [redacted] purchased his franchise from Great Bear over ten (10) years ago and currently only pays Great Bear a monthly advertising fee. All Great Bear franchises are required to pay this fee which runs approximately 1200 a month. Great Bear which was recently purchased from a [redacted] by ROBERT DI BERNARDO, does not negotiate union contracts for its franchises, rather each shop is left to negotiate its own contract terms. [redacted] has encountered no special problems with local 88.

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Interviewed on 6/21/83 at Brooklyn, New York

File # BQ 183-801

By SA [redacted] mo

183-2223 52
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription
6/21/83

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[redacted] GBT, 5701 Foster Avenue, Brooklyn, New York advised the following at his place of business, after being apprised of the identity of the interviewing Agent.

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GBT is a retail distributor of auto parts with approximately 24 employees, one half of whom are members of union local 88, Amalgamated Workers Union. Those not in the union are employees with considerable time with the company who belong to a company profit sharing arrangement. The last union contract was negotiated in October, 1982 and runs for three years. GBT is not affiliated with the Great Bear Chain. [redacted] began Great Bear in 1936 but the Great Bear chain was recently sold to a ROBERT DI BERNARDO.

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GBT has experienced no particular union problems with local 88 and [redacted] stated no one from the union has suggested anything improper to him.

Interviewed on 6/21/83 at Brooklyn, New York

File # BQ 183-801

By SA [redacted] dmo

183A 2223-53
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Date dictated 6/21/83b6
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Date

9/7/83

☐ Birth

☐ Credit

☐ Criminal

☐ Death

☐ INS

☐ Marriage*

☒ Motor Vehicle

☐ Other

☒ Driver's License

Buded

File number

183A-2223

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100
ROBERT DiBERNARDO

Addresses

Residence

1101 HARBOR RD

Business

HEWLETT HARBOR, NY

Former

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date 5/31/37	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired						Social Security Number

Results of check

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0417.* .NAM/DIBERNARDO, ROBERT
DOB/053137. SEX/M. RAC/W.

1 1044-1044 09/09/33 0373061 QFB023307

NYAV DALL QFBQ 1045

DEAL DIBERNARDO, ROBERT 05/31/37

DEOR 000050 55217 373773-37

DIBERNARDO, ROBERT 05/31/37

1101 HARBOR RD HEBLETT HARBOR NY

MASS 11557 000000 10

LIC *43 05/31/37 BR 6 1

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1 1044-1044 09/09/33 0378073 QFB023303

ICIC PTST QFBQ 1045

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10 ICIC NAME DOB/053137 NAM/DIBERNARDO, ROBERT SEX/M RAC/W

DFBQ RQAM

OR IZ.

.NAME/DIBERNARDO, ROBERT

.DOB/053137.SEX/M.

I 1946-1946 09/09/33 0830292 QFBQ2300J

IY IV RQAM QFBQ 1947

NAME/DIBERNARDO, ROBERT 05/31/37M

EDR DIBERNARDO, ROBERT 05/31/37M

1101 HARBOR RD HEWLETT NY

3335ALV 16 82 ME/BE 20SD BK 02/84

EDR DIBERNARDO, ROBERT 05/31/37M

1101 HARBOR DR HEWLETT HARBOR NY

4506PC 00 70 MARTI 06/82

EDR DIBERNARDO, ROBERT 05/31/37M

1013 WATEREDGE PL HEWLETT HBR NY

4761DR 00 73 CH/CR 07/76

> CON

DFBQ RCON

I 1947-1947 09/09/33 0830520 QFBQ23001

IY IV RCON QFBQ 1947

NAME/DIBERNARDO, ROBERT 05/31/37M

EDR DIBERNARDO, ROBERT 05/31/37M

1101 HARBOR ROAD HEWLETT HARBOR NY

601681 38 77 PACER MCY RD 04/81

EDR DIBERNARDO, ROBERT 05/31/37M

1101 HARBOR RD HEWLETT HBR NY

7587PI 00 73 YA/CR 07/73

EDR DIBERNARDO, ROBERT 05/31/37M

1101 HARBOR RD HEWLETT HBR NY

7052PE 00 81 HY/SP 08/35

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DFBQ RCON

I 1947-1947 09/09/33 0830630 QFBQ23002

IY IV RCON QFBQ 1947

NAME/DIBERNARDO, ROBERT 05/31/37M

Memorandum



To : BROOKLYN-QUEENS MRA
(183A-2223)

Date 9/7/83

From : S.A. [redacted] (BQ-5)

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Subject : ROBERT DI BERNARDO;
ROBERT MANCINI;
JIM MILLWOOD-VICTIM
RICO (A)

Re BQ Memo dtd 6/10/83

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On 9/7/83, S.A. [redacted] Ft. Lauderdale Office telephonically advised that Judge Eugene Spellman overturned DI BERNARDO'S conviction in the Miporn case.

The United States Department of Justice, Organized Crime Strike Force, Southern District of Florida is currently appealing the Judge's decision to the 11th Circuit in Atlanta. No decision has been reached to date.



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Memorandum



To : BROOKLYN-QUEENS MRA
(183A-2223)

Date 9/8/83

From : S.A. [REDACTED] (BQ-5)

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b7c

Subject : ROBERT DI BERNARDO;
ROBERT MANCINI;
JIM MILLWOOD-VICTIM
RICO (A)

b3 18 U.S.C. Sec 2510-20

On 9/3/83, [REDACTED] was served with an Eastern District of New York inventory notice advising him that he was

[REDACTED] DI BERNARDO had no comment on this matter.

DI BERNARDO advised that he is the sole owner of Great Bear Auto Centers, Inc., 31 Frost Lane, Lawrence, N.Y.

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183A 2223-56

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On October 21, 1983, [redacted] provided the following information to Special Agent (SA) [redacted]

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Source advised that ROBERT ("DE BE") DE BERNARDO's [redacted] (phonetic) is planning a big wedding for his daughter on November 5, 1983. [redacted] is a major dealer in pornography with "DE BE". The wedding is to be held at the Shelter Rock Jewish Center, Roslyn, Long Island, New York (NY). More than 400 people are expected to attend, including many "made guys" from the GAMBINO Family (La Cosa Nostra).

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INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 10/31/83

TO : ASAC, BQMRA (183A-2223)

FROM : SA [REDACTED] (BQ-5)

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b7C

SUBJECT: ROBERT DI BERNARDO
ROBERT MANCINI
JIM MILLWOOD - VICTIM
RICO (A)
(OO:BQ)

On 9/28/83, [REDACTED] an Attorney with the NYSAC's Office made available to SA [REDACTED] a copy of the prospectus filed by Great Bear, Inc. with the Attorney General's Office as required by law. Attached are portions of that prospectus, which includes a list of Great Bear franchise owners and and Great Bear financial data. [REDACTED] advised that the Attorney Generals's Office suspended Great Bear's license to sell additional franchises in July of 1982 because of DI BERNARDO's Miporn conviction. When that conviction was recently overturned Great Bear's license was reinstated on 7/11/83 and DI BERNARDO is now free to again sell franchises to the public.

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NY:
; (Brooklyn):

587 Kings Highway
Kings Ocean Auto, Inc.

FRANCHISE
ISSUED BY:

GBAC INC.*

INDIVIDUAL
FRANCHISEE:

580 Utica Avenue
A & V Lock and Tool Inc.

GBAC INC.

726 65th Street
65th Street New York
Auto Center Inc.

GBAC INC.

290 Fourth Avenue
Fourth Avenue Auto
Repairs Inc.

GBAC INC.

2914 Atlantic Avenue
Test Cycle Inc.

GBAC INC.

1077 Atlantic Avenue
Atfran Associates Inc.

GBAC INC.

2460 Bedford Avenue
Jack-Stan Associates

GBAC INC.

2715 Stillwell Avenue
Coney Island Auto
Springs, Inc.

GBAC INC.

1175 Coney Island Ave.
Jato Auto Centers, Inc.

GBAC INC.

5814 Clarendon Road
Auto Tire Center Inc.

GBAC INC.

2803 Coney Island Ave.
Capricorn & Scorpio
Auto Center, Inc.

GBAC INC.

REAT BEAR AUTOMOTIVE CENTERS, INC.

COUNTY:
Queens:

FRANCHISE
ISSUED BY:

INDIVIDUAL
FRANCHISEE:

35-35 Steinway Street
G.B.S. Auto Center, Inc.

GBAC INC.

3. 79-20 Queens Blvd.
Evamy Auto Service, Inc.

GBAC INC.

4. 133-01 Atlantic Ave.
Fordin Associates

GREAT BEAR TIRE

5. 214-30 Jamica Ave
Staljo Inc.

GBAC INC.

6. 47-01 Kissena Blvd.
47 Auto Repair, Inc.

GBAC INC.

7. 164-16 Sanford Ave.
164 Auto Repair. Inc.

GBAC INC.

8. 251-73 Jamica Ave.
251 Auto Repair, Inc.

GBAC INC.

162-05 Rockaway Blvd.
Rockaway Blvd. Auto Springs
& Wheel Alignment, Inc.

GBAC INC.

20. 98-02 Northern Blvd.
Drive Safe of Northern
Blvd. Inc.

GREAT BEAR TIRE

21. 32-56 62nd Street
Monica Auto Int'l Inc.

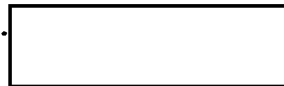
GBAC INC.

22. 144-30 Hillside Ave.
Staljan Inc.

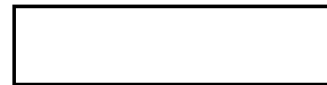
GBAC INC.

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23. 4360 Austin Blvd. GBAC INC.
Island Park
Lori & Sons, Inc.



24. 494 Great Neck Road GBAC INC.
Great Neck
494 Auto Center Inc.



25. 4202 Merrick Road GBAC INC.
Massapequa
Great Bear of Massapequa
Inc.



26. 325 North Broadway GBAC INC.
Hickville
L&L Tire & Brake Inc.



27. 50 Sheridan Blvd. GBAC INC.
Inwood

COUNTY:
Suffolk:

28. 99 East Jericho Tpke. GBAC INC.
Huntington
D&B Automotive Car Care
Inc.

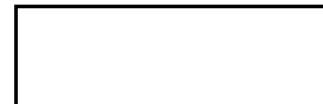


COUNTY:
Westchester:

29. 2325 Boston Post Road GBAC INC.
Larchmont
Bregman Enterprises, Inc.



30. 575 Yonkers Avenue GBAC INC.
Yonkers
Levco Automotive Center Inc.



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b7C

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31. 1835 First Avenue GBAC INC.
Elstan Auto Center Inc.
32. 222 East 128th Street GBAC INC.
Bric Auto Repairs Inc.
33. 621 West 46th Street GBAC INC.
T.A.F. Auto Repairs Inc.
34. 549 West 26th Street GBAC INC.
Shimoe Brake & Front End Inc.
35. 431 West 203rd Street GBAC INC.
Morkon Brake & Front End Inc.

COUNTY:
Bronx

36. 2010 Westchester Ave. GBAC INC.
S & J Brakes Inc.
37. 739 Bruckner Blvd. GBAC INC.
Great Bear of
Bruckner Blvd.
38. 2180 Webster Ave. GBAC INC.
Webster Brake & Wheel
Alignment Inc.
39. 4736 White Plains Road GREAT BEAR TIRE
JJJ Brake & Wheel
Alignment Inc.

COUNTY
New York (Manhattan)

ISSUED BY:

FRANCHISEE:

31. 1835 First Avenue
Elstan Auto Center Inc.

GBAC INC.

32. 222 East 128th Street
Bric Auto Repairs Inc.

GBAC INC.

33. 621 West 46th Street
T.A.F. Auto Repairs Inc.

GBAC INC.

34. 549 West 26th Street
Shimoe Brake & Front End Inc.

GBAC INC.

35. 431 West 203rd Street
Morkon Brake & Front End Inc.

GBAC INC.

b6
b7C

COUNTY:
Bronx

36. 2010 Westchester Ave.
S & J Brakes Inc.

GBAC INC.

37. 739 Bruckner Blvd.
Great Bear of
Bruckner Blvd.

GBAC INC.

38. 2180 Webster Ave.
Webster Brake & Wheel
Alignment Inc.

GBAC INC.

39. 4736 White Plains Road
JJJ Brake & Wheel
Alignment Inc.

GREAT BEAR TIRE

COUNTY:
Richmond (Staten Island)

FRANCHISE
ISSUED BY:

INDIVIDUAL
FRANCHISEE:

40. 2113 Richmond Terrace
Great Bear of
Staten Island Inc.

GBAC INC.

b6
b7C

41. 505 Tompkins Ave
65th Street New York
Auto Center Inc.

GBAC INC.

STATE:
Connecticut:

42. 892 Main Street
Stamford
Great Bear of Conn-
ecticut Inc.

GREAT BEAR TIRE

STATE:
New Jersey:

43. Rte 9 South
Freehold
Great Bear of Freehold Inc.

GBAC INC.

44. 1205 Raritan Road
Clark
Jillrose Automotive Corp.

GBAC INC.

b6
b7C

45. 1521 Rte 22
Union
Nu-Tryl Automotive Corp.

GBAC INC.

46. 1211 Springfield Ave.
Irvington
Irvington Brake Corp.

GBAC INC.

47. 1720 East Saint Georges
Linden
Seventeen Twenty Auto-
motive Center Inc.

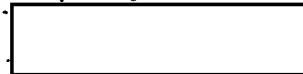
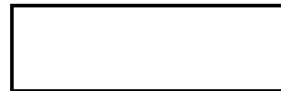
GBAC INC.

STATE:
Florida:

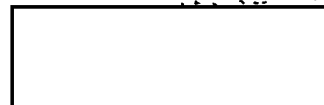
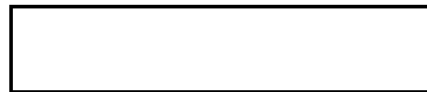
FRANCHISE
ISSUED BY:

INDIVIDUAL
FRANCHISEE:

3. 2804 Hollywood Blvd. GBAC INC.
Hollywood
2805 Hollywood Blvd.
Auto Inc.
49. 645 No. Federal H'wy GBAC INC.
Ft. Lauderdale
50. 4917 No. University Dr. GBAC INC.
Lauderhill
Sanlic Corp.
51. Two So. Federal H'wy GBAC INC.
Pompano
Misan Inc.
52. 6050 Johnson Street GBAC INC.
Hollywood
6050 Automotive Services Inc.
3. 2185 NW 27th Ave GBAC INC.
Miami
Lew & Jill Inc.



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b7C



2. **IDENTITY AND BUSINESS EXPERIENCE OF PERSONS AFFILIATED WITH THE FRANCHISOR: FRANCHISE SALES AGENTS:**

The present directors, executive officers and stockholders are set forth below.

ROBERT DI BERNARDO

**President, Director and
100% Stockholder**

ROBERT DI BERNARDO has been associated with the automobile repair business since 1963, when he owned and operated one of the largest brake and front end shops in Brooklyn, New York. He has been associated with GREAT BEAR since 1969 and became President and Director of GREAT BEAR AUTOMOTIVE CENTERS, INC. on its incorporation in 1972. From 1972 until 1977, he actively participated in day to day operations of eighteen individual GREAT BEAR AUTO CENTERS owned by the principals of GREAT BEAR AUTOMOTIVE CENTERS, INC. Since 1977, he has been actively engaged in every facet of the operation of the Franchisor, including the sale of franchises, the packaging of GREAT BEAR AUTO CENTERS, liason with automotive equipment and parts manufactures and continuing positive relationship with all GREAT BEAR AUTO CENTER Franchisees.

Messrs. DI BERNARDO is responsible for Franchisor's operations and the general supervision of all activities of GREAT BEAR AUTOMOTIVE CENTERS, INC.

Mr. DI BERNARDO presently is and has been for many years associated with Star Distributors, Ltd., Bo-Na-Te Distributors, Ltd. and Bret Distributors d/b/a Media, with offices at 150 Lafayette Street New York, New York. The dates of association duties and positions with these companies are set forth below.

<u>Name of Company</u>	<u>Dates of Association</u>	<u>Position and Duties</u>
Bo-Na-Te Distributors	From May 1968 incorporation to present	Executive: Financial duties.
Bret (Media)	From November 1970 incorporation to present	" "
Star Distributors	From June 1978 incorporation to present	" "

Bo-Na-Te is a printer of adult literature.

Bret is a distributor of adult newspapers.

Star is a publisher and distributor of adult magazines and paperbacks.

2. IDENTITY AND BUSINESS EXPERIENCE OF PERSONS AFFILIATED WITH
THE FRANCHISOR: FRANCHISE SALES AGENTS: (con't)

Mr. DiBernardo is responsible for the financial affairs of Bo-Na-Te Distributors, Bret Distributors and Star Distributors. His duties include, among others, the auditing of accounts receivables and accounts payables. He also participates with others in the maintaining of the companies books as well as payroll and banking.

FRANCHISE OFFERING PROSPECTUS FOR PROSPECTIVE FRANCHISEES
REQUIRED BY THE STATE OF NEW YORK

GREAT BEAR AUTOMOTIVE CENTERS, INC., A NEW YORK CORPORATION WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED AT 31 FROST LANE, LAWRENCE, NEW YORK 1559, TELEPHONE NUMBERS: (212) 895-5902 or (516) 374-1290

GREAT BEAR AUTOMOTIVE CENTERS, INC. was Incorporated under the Laws of the State of New York on February 14th, 1972. Until March of 1980, Corporate Offices were located at 17 Remsen Avenue, Brooklyn, New York 11236. In April of 1980, Corporation moved to 1 Frost Lane, Lawrence, New York 11559.

SAMPLE OF PRIMARY BUSINESS TRADEMARK AND LOGO USED BY THE FRANCHISOR OR MARKETING ITS SERVICES AND UNDER WHICH THE FRANCHISEE WILL CONDUCT HIS BUSINESS:



GREAT BEAR AUTO CENTER Franchise Agreements being offered hereby, authorize the opening and operation of an automotive aftermarket car care center, specializing in front-end, brakes, shock absorbers, exhaust systems and tune-ups.

FRANCHISEE'S INITIAL FRANCHISE FEE OR OTHER PAYMENT AND FRANCHISEE'S INITIAL INVESTMENT:

GREAT BEAR AUTOMOTIVE CENTERS, INC., charges an initial one time only Franchise Fee of Fifteen (\$15,000) Thousand Dollars, which is payable upon the execution of the Franchise Agreement. This \$15,000 Franchise Fee must be paid in full or in certain qualified cases, the franchisor may finance a portion of said fee for a short term.

The Franchise Fee is not refundable.

After the payment of the initial Franchise Fee; the Franchisee is required to pay to the franchisor, throughout the term of the Franchise Agreement, as a royalty, a sum equal to five (5%) per cent of the gross amount of all sales, exclusive of sales tax, of all products and merchandise sold and services performed at the Franchisee's GREAT BEAR AUTO CENTER. At the option of the franchisor and as agreed to by the Franchisee; the parties to the Franchise Agreement may mutually agree upon a weekly flat rate royalty with escalations, which agreed upon weekly flat rate royalty shall be due to the Franchisor on Monday of each and every week throughout the entire term of the Franchise Agreement. These weekly flat rate royalty fees presently range from Fifty Dollars per week to Two Hundred and Fifty Dollars per week with graduated increases over the term of the Franchise Agreement.

GREAT BEAR AUTOMOTIVE CENTERS, INC. ("The Franchisor") was organized under laws of the State of New York on February 14th, 1972, to engage in the business of franchising automotive aftermarket car care centers, each center to be known as a "GREAT BEAR AUTO CENTER" specializing in Front-End, Shock Absorbers, Brakes, Alignment, Exhaust Systems and Up Repairs. The Franchisor's principal office is located at 31 Frost Lane, Lawrence, New York. The Franchisor does not do business under any other name.

PREDECESSORS:

From 1933 to about January of 1953, a number of family-related individuals, were in the alignment and front-end auto repair business operating in the New York Area. In January of 1953, the Service Mark "GREAT BEAR" was adopted. From 1953 to February of 1966, each of the family-owned auto repair shops continued to operate as "GREAT BEAR" under the broad, general supervision of GREAT BEAR TIRE COMPANY, which as a result of unanimous approval, was responsible for co-operative advertising and for warehousing and distribution of automotive parts and inventory to the various "GREAT BEAR" auto repair shops. On February 10th, 1966, GREAT BEAR TIRE COMPANY registered "a smiling head and chest of a bear holding a sign with the legend "GREAT BEAR TIRE COMPANY" in NEW YORK STATE under Registration Number R9414. On August 9th, 1967, this same logo was registered in the State of New Jersey, and on September 28th, 1967 in the State of Connecticut. GREAT BEAR TIRE COMPANY, INC. was incorporated in the State of New York on May 6th, 1965. From about February of 1965 to the end of 1973, GREAT BEAR TIRE COMPANY, INC. expanded its business by the franchising of a number of additional GREAT BEAR AUTO CENTERS in the Metropolitan New York Area. On July 26th, 1973, GREAT BEAR TIRE COMPANY, INC. conveyed its Franchise Business together with the good will of such franchise business and all of its rights, title, interest and obligations to all then existing GREAT BEAR Franchise Agreements to GREAT BEAR AUTOMOTIVE CENTERS, INC. and GREAT BEAR TIRE COMPANY, INC. agreed not to compete with GREAT BEAR AUTOMOTIVE CENTERS, INC. in the franchising of GREAT BEAR AUTO CENTERS.

Neither the Franchisor nor its predecessors has ever sold any franchises except for GREAT BEAR AUTO CENTER franchises.

The Franchises to be offered in the State of New York will grant to the Franchisee the right to own and operate a GREAT BEAR AUTO CENTER in the method prescribed by the Franchisor. The services offered by a GREAT BEAR AUTO CENTER are used by the general public for automotive aftermarket car care.

GREAT BEAR AUTO CENTER Franchisees must compete in the offering of these automotive car care services with gasoline stations, tire shops, discount store auto repair shops, department store auto repair shops and other automotive repair shops similar to those of the Franchisor. The Franchisee's business will be characterized by competition from various sources, but with the aid of the excellently prepared co-operative advertising which appears in printed media, e.g. NEW YORK TIMES, NEWSDAY and NEWARK STAR LEDGER, Franchisees will be in a position to attract business from the general public as well as the wholesale market who are interested in having their automobiles, vans and trucks repaired by experts, quickly and at low prices.

Since its Incorporation in 1972, the Principals of the Franchisor, GREAT BEAR AUTOMOTIVE CENTERS, INC. have owned and operated as many as eighteen GREAT BEAR AUTO CENTERS in the Metropolitan New York Area. However, during the period from December of 1976

to August of 1977, all of these GREAT BEAR AUTO CENTERS were sold together with a GREAT BEAR Franchise Agreement and are now operating as such.

The estimated initial investment, not including the aforementioned Franchise Fee, will be approximately Seventy Thousand Dollars, a portion of which amount the Franchisee may seek to finance. (SEE ITEM NO. 7)

E: This sum does not represent Franchisee's total investment in connection with a GREAT R AUTO CENTER Franchise Agreement. Items 5-6-7 inclusive, of this Offering Circular, beginning at PAGE 14 should be consulted for further explanations regarding Franchisee's total investment.

EFFECTIVE DATE: 11/24/81 AS AMENDED ON 7/13/83

OFFERING PROSPECTUS IS PROVIDED FOR YOUR OWN PROTECTION AND CONTAINS A SUMMARY ONLY OF CERTAIN MATERIAL PROVISIONS OF THE FRANCHISE AGREEMENT. THIS OFFERING PROSPECTUS AND ALL CONTRACTS OR AGREEMENTS SHOULD BE READ CAREFULLY IN THEIR ENTIRETY FOR AN UNDERSTANDING OF ALL RIGHTS AND OBLIGATIONS OF BOTH THE FRANCHISOR AND THE FRANCHISEE.

ALTHOUGH THESE FRANCHISES HAVE BEEN ACCEPTED FOR FILING, SUCH FILING UNDER GENERAL BUSINESS LAW, ART. 33 OF THE STATE OF NEW YORK DOES NOT CONSTITUTE APPROVAL, RECOMMENDATION OR ENDORSEMENT BY THE NEW YORK STATE DEPARTMENT OF LAW THAT THE INFORMATION PROVIDED HEREIN IS TRUE. THE DEPARTMENT'S REVIEW DID NOT INCLUDE A DETAILED EXAMINATION OF THE MATERIALS SUBMITTED. A FALSE, INCOMPLETE, INACCURATE OR MISLEADING STATEMENT MAY CONSTITUTE A VIOLATION OF BOTH FEDERAL AND STATE LAW, AND SHOULD BE REPORTED TO BOTH THE FEDERAL TRADE COMMISSION, WASHINGTON, 20580, AND THE NEW YORK STATE DEPARTMENT OF LAW, BUREAU OF INVESTOR PROTECTION AND SECURITIES, 2 WORLD TRADE CENTER, NEW YORK, NEW YORK 10047.

GENERAL BUSINESS LAW, ARTICLE 33 OF THE STATE OF NEW YORK MAKES IT UNLAWFUL TO OFFER OR SELL ANY FRANCHISE IN THIS STATE WHICH IS SUBJECT TO REGISTRATION WITHOUT FIRST PROVIDING TO THE PROSPECTIVE FRANCHISEE, A COPY OF THE OFFERING PROSPECTUS, TOGETHER WITH A COPY OF ALL PROPOSED AGREEMENTS RELATING TO THE SALE OF THE FRANCHISE AT THE EARLIER OF (a) THE FIRST PERSONAL MEETING BETWEEN THE FRANCHISOR OR ITS AGENT AND THE PROSPECTIVE FRANCHISEE, (b) AT LEAST TEN BUSINESS DAYS PRIOR TO THE EXECUTION OF A BINDING FRANCHISE OR OTHER AGREEMENT OR (c) AT LEAST TEN DAYS PRIOR TO THE RECEIPT OF ANY CONSIDERATION IN CONNECTION WITH THE SALE OR PROPOSED SALE OF A FRANCHISE.

AT BEAR AUTOMOTIVE CENTERS, INC. maintains its Executive Offices as well as its only Office at 31 Frost Lane, Lawrence, New York 11559. Franchisor will conduct general franchise advertising campaigns and will respond to all inquiries resulting from such campaigns from these offices in Lawrence, New York.

3. LITIGATION:

Neither GREAT BEAR AUTOMOTIVE CENTERS, INC. nor any person identified in Item 2, page 13, has pending any administrative, criminal or material civil action (or a significant number of civil actions irrespective of materiality) alleging a violation of any franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Neither GREAT BEAR AUTOMOTIVE CENTERS, INC. nor any person identified in Item 2, page 13, has been convicted of a felony or pleaded nolo contendere to a felony charge, or within the ten year period immediately preceding the application for registration has been convicted of a misdemeanor or pleaded nolo contendere to a misdemeanor charge or been held liable in a civil action by final judgement or been subject of a material complaint or other legal proceeding of such misdemeanor conviction or charge or civil action, complaint or other legal proceeding involved violation of any franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Neither GREAT BEAR AUTOMOTIVE CENTERS, INC. nor any person identified in Item 2, page 13 is subject to any injunctive or restrictive order or decree relating to franchises or under any federal, state or CANADIAN franchise, securities, antitrust, trade regulation or trade practice law as result of concluded or pending action or proceedings brought by a public agency.

4. **BANKRUPTCY:**

Neither GREAT BEAR AUTOMOTIVE CENTERS, INC. nor any person identified in Item 2 above, has during the 15 year period immediately preceding the date of the offering prospectus been adjudged bankrupt or reorganized due to insolvency or was a principal officer of any company or a general partner in any partnership that was adjudged bankrupt or reorganized due to insolvency during or within one year after the period that such officer or general partner of the franchisor held such position in such company or partnership, or whether any such bankruptcy or reorganization proceeding has been commenced.

5. **FRANCHISEE'S INITIAL FRANCHISE FEE OR OTHER INITIAL PAYMENT:**

The initial Franchise Fee, which fee is uniform for all Franchisees, is FIFTEEN THOUSAND (\$15,000) DOLLARS and is payable upon the execution of the Franchise Agreement. This FIFTEEN THOUSAND (\$15,000) DOLLAR Franchise Fee must be paid in full or in certain qualified situations, the Franchisor may finance a portion of said Franchise Fee for a short term at a mutually agreed upon interest rate.

The Franchise Fee is not refundable.

The Franchisor will use such sum as an addition to working capital.

6. **OTHER FEES:**

After the payment of the initial Franchise Fee, the Franchisee is required to pay to the Franchisor, throughout the term of the Franchise Agreement, as a royalty, a sum equal to five (5%) per cent of the gross amount of all sales, exclusive of sales tax, of all products and merchandise sold and services performed at the Franchisee's GREAT BEAR AUTO CENTER. A statement setting forth the total of such sales shall be furnished, executed by the President, a general partner or the Individual Franchisee, whichever is applicable, not later than ten (10) days after the close of each month and said statement shall be accompanied by a check in the amount of the royalty therein provided for.

The Franchisee may be required by the Franchisor to submit various reports, financial statements and other forms periodically to the Franchisor. In addition, the Franchisor has the right to inspect and audit the Franchisee's books, records and accounts. In the event that any such inspection by the Franchisor or its designated agent, discloses an understatement of the gross sales of the Franchisee's GREAT BEAR AUTO CENTER for any period or periods, the Franchisee shall be obligated to immediately pay to the Franchisor, the amount owing in accordance with the correct gross sales report.

At the option of the Franchisor and as agreed to be the Franchisee, the parties to the Franchise Agreement may mutually agree upon a weekly flat rate royalty with escalations, which agreed upon weekly flat rate royalty shall be due to the Franchisor on Monday of each and every week throughout the entire term of the Franchise Agreement. These weekly flat rate royalty fees presently range from Fifty Dollars per week to Two Hundred and Fifty Dollars per week. Royalties being collected by the Franchisor are non-refundable, and are not collected on behalf of, nor paid to, any third party.

Franchisee further agrees to participate in such Advertising Programs as may be established, maintained and or authorized by the Franchisor or its designee, GREAT BEAR ADVERTISING, in the area in which the Franchisee's GREAT BEAR AUTO CENTER is located (area to be designated by the Franchisor) and to pay his proportionate share of the cost thereof, which share shall be equal in amount to the shares (as determined by the Franchisor or its designee, GREAT BEAR ADVERTISING) of the other GREAT BEAR AUTO CENTERS in such area. The Franchisee shall be required to make the aforesaid payments notwithstanding the fact that there may be a surplus of funds in the co-operative advertising account, known as GREAT BEAR ADVERTISING ESCROW ACCOUNT. Franchisee shall pay such advertising fees on or before each Tuesday in each week during the entire term of the Franchise Agreement. The Franchisor shall have sole control over the form of the Advertising Program to be instituted. Nothing contained herein shall require the Franchisor to do so. The Franchisor is authorized to accumulate the advertising escrow account and to apply such fund to an Advertising Program to be inaugurated when in the sole discretion of the Franchisor, it is deemed appropriate to do so. If Franchisee is terminated for any reason whatsoever, the Franchisee agrees that it shall have no right or interest whatsoever in any of the co-operative advertising program funds that may have been so accumulated. Advertising fees are not used for advertisements placed by the Franchisor for the soliciting of Franchisees. Weekly advertising fees presently range from \$200 per week to \$250 per week depending on the circulation of the various media used for co-operative advertising in Franchisee's area.

**
SEE
NOTE 1
PAGE
14a

6. OTHER FEES:

NOTE 1: Supplementing the fourth paragraph of ITEM 6 on Page 14 as underlined in red, it must be understood that from time to time during the weekly billing periods, and inasmuch as all Franchisees are required to pay their GREAT BEAR Advertising Fees weekly, and since all Agency and newspaper billing for advertising is on a monthly basis, there is usually a surplus in the co-operative advertising account known as GREAT BEAR ADVERTISING ESCROW ACCOUNT prior to the monthly advertising bills being received and paid.

7.

FRANCHISEE'S INITIAL INVESTMENT:

	Amount	Method of Payment	When Due	To Whom Payment Is to be Made	
Initial Franchise Fee	\$15,000	Lump Sum or Financed by Franchisor	At signing of Franchise Agreement	Franchisor	NOTE No. 2 Page 16
* Automotive Equipment & Signs	\$30,000 to \$35,000	Lump Sum or Financed at Option of Franchisee	As Ordered	Suppliers	NOTE A PAGE 15
* Opening Inventory	\$12,000	Lump Sum or Financed at Option of Franchisee	As Ordered	Suppliers	NOTE B PAGE 15
* Real Estate Leasehold	One Month's Rent & Three Month's Security	Lump Sum	Signing of Lease	Landlord	
* Working Capital	\$ 6,000	Lump Sum	Prior to Opening	Supplies, Employees, Security, Deposits	
* Insurance	\$ 4,000	Lump Sum or Financed at Option of Franchisee	Prior to Opening	Insurance Company	NOTE C PAGE 15

THERE ARE NO OTHER DIRECT OR INDIRECT PAYMENTS TO THE FRANCHISOR IN CONJUNCTION WITH THE PURCHASE OF THE FRANCHISE

NOTE A: Franchisor does not finance purchase of automotive equipment and signs.

NOTE B: Franchisor does not finance purchase of inventory.

NOTE C. Franchisor does not finance insurance coverage.

* These figures are a compilation of costs expended over a period of years and are strictly an estimate and represent the average expenditure of what Franchisee's Initial Investment will be.

8. OBLIGATIONS OF FRANCHISEE TO PURCHASE OR LEASE FROM DESIGNATED SOURCES:

Franchisee is not obligated to lease the leasehold for the premises to be occupied as a GREAT BEAR AUTO CENTER, or at the Franchisee's option to lease an automotive equipment package which would include equipment, fixtures and signs to be installed at said premises, or purchase any goods, services, supplies or inventory from the Franchisor or any person, firm or corporation affiliated with the Franchisor nor will the Franchisor or any person, firm or corporation affiliated with the Franchisor derive any revenue as a result of any such leases as may be executed by the Franchisee or the purchase of any goods, services, supplies or inventory all in connection with the GREAT BEAR AUTO CENTER Franchise Agreement to be entered into by the Franchisee.

9. OBLIGATIONS OF FRANCHISEE TO PURCHASE OR LEASE IN ACCORDANCE WITH SPECIFICATIONS OR FROM APPROVED SOURCES:

The Franchisee has no obligation to purchase from the Franchisor or its designees, any goods, services, supplies, equipment or inventory relation to the establishment or operation of the Franchised GREAT BEAR AUTO CENTER. However, in establishing a new GREAT BEAR AUTO CENTER, the Franchisee is required to maintain a standard of quality as prescribed in the Franchise Agreement. The Franchisee is therefore required to meet such specifications as the Franchisor shall direct, in establishing and maintaining a GREAT BEAR AUTO CENTER. Such specifications are from time to time designated in writing by the Franchisor and addressed to all GREAT BEAR AUTO CENTER Franchisees. Such specifications may include uniform standards of automotive equipment, quality, service and appearance, and in addition may include requirements that the Franchisee will at all times sell or offer to sell to the public, only such replacement automotive parts or other products and service as shall meet the reasonable specifications and requirements as directed by the Franchisor. The Franchisee may purchase its inventory of replacement automotive parts from any Supplier, providing that such replacement automotive parts meet with the approval of the Franchisor or its designee. Franchisor's approval shall depend solely on the quality of such parts so as to insure a standard of quality throughout the GREAT BEAR AUTO CENTER system, as provided for in the GREAT BEAR AUTO CENTER Franchise Agreement. The Franchisor may require submission of sufficient specifications, samples or other information to determine if such parts meet its specifications. Franchisor owns no equipment or parts supply houses. There is no obligation on the part of the Franchisee to purchase equipment, supplies or inventory from any particular source.

SEE
NOTE 1
PAGE
16

10. FINANCING ARRANGEMENTS:

There is no obligation on the part of the Franchisor to provide any financing arrangements to any Franchisee for use in establishing a GREAT BEAR AUTO CENTER Franchise, and Franchisor is unable to estimate whether a Franchisee will be able to secure financing for all or any part of Franchisee's investment, and if so, the terms of such financing. The foregoing to the contrary notwithstanding, due to current conditions in traditional business financing markets, in the event that the Franchisee is unable to obtain financing through its own efforts, and in the event that the Franchisee qualifies, the Franchisor will use its best efforts to assist the Franchisee to secure financing for a portion of the total cost of the establishment of a working GREAT BEAR AUTO CENTER Franchise. Franchisor's assistance in the financing area may take the form of among other things, introducing the Franchisee to prospective independent third party lenders or assisting Franchisee in obtaining credit terms from independent suppliers. The material terms of any such financing, including, but not limited to the maximum amount of financing, the term and annual percentage rate of interest thereof, any required collateral, repayment rights and penalties, and provisions in the event of default, will vary over time and from transaction to transaction, and Franchisor is unable to estimate the terms of such financing for any one particular transaction. The Franchisor will not receive rebates or any similar payments, e.g. finder's fees, in connection with the Franchisor assisting Franchisee in securing such financing.

SEE
NOTE 2
PAGE
16

NOTE 1: Franchisee shall order and pay for Insurance only from an approved Insurance Company, to wit: an Insurance Company licensed to do business in the State where Franchisees GREAT BEAR AUTO CENTER is to be located.

NOTE 2: As set forth in ITEM 5, in certain qualified situations, Franchisor may finance a portion of the Franchise Fee for a short term at a mutually agreed upon interest rate.

11. OBLIGATIONS OF THE FRANCHISOR; OTHER SUPERVISION, ASSISTANCE OR SERVICES:

Pursuant to the GREAT BEAR AUTO CENTER Franchise Agreement, if requested by the Franchisee, the Franchisor will assist the Franchisee in finding a location for the operation of Franchisee's GREAT BEAR AUTO CENTER. The Franchisor, at the Franchisee's request, will handle all negotiations on behalf of the Franchisee with the Landlord. Franchisee shall retain his own Attorney for the closing of the lease. Pursuant to the GREAT BEAR AUTO CENTER Franchise Agreement, Franchisor will make available to the Franchisee, Franchisor's Training Program at a location to be designated by the Franchisor. The cost of the training will be paid for by the Franchisor except that costs for accommodations, wages and travel must be paid for by the Franchisee. Franchisor offers a two week Training Program where the Franchisees are trained in sales, internal procedures, management and product knowledge.

The Franchisor recommends that the Franchisee complete the Franchisor's Training Program between the signing of the Franchise Agreement and the opening of the Franchisee's GREAT BEAR AUTO CENTER. Following the opening of Franchisee's GREAT BEAR AUTO CENTER, the Franchisor, although not obligated to do so by the Franchise Agreement, may make available to the Franchisee or Franchisee's Employees from time to time, such additional training programs as Franchisor, in its sole discretion, may choose to conduct, and may make available such continuing advisory assistance in the operation of the Franchisee's GREAT BEAR AUTO CENTER, as the Franchisor may deem appropriate. Additional training or refresher courses are not mandatory but may be available at the option of the Franchisor at a location to be determined by the Franchisor.

The Franchisor is always available for help, aid and assistance to all GREAT BEAR AUTO CENTER Franchisees in the event that such assistance is required or requested.

Although not required to do so by the terms and conditions of the GREAT BEAR AUTO CENTER Franchise Agreement, the Franchisor will assist the Franchisee in preparing all applications that may be required by City, State, or Federal regulatory authorities for the operation of a Motor Vehicle Repair Shop. Franchisor will assist the Franchisee in making applications and obtaining Municipal, City or State sign permits for GREAT BEAR AUTO CENTER facia and pole signs. Franchisor will assist the Franchisee in obtaining all necessary and proper Insurance coverage for the operation of his GREAT BEAR AUTO CENTER. Franchisor will be responsible for the continuing supervision of Franchisee's operation to insure that all internal procedures, management and the requirements of all Public Authorities are maintained and to insure that the Franchisee maintains high and uniform standards of quality, cleanliness, appearance and service at its GREAT BEAR AUTO CENTER. Franchisor will establish uniform criteria for replacement automotive equipment and will make every reasonable effort to enforce its standards and specifications to suppliers of automotive equipment and inventory and to conduct periodic inspections of Franchisee's GREAT BEAR AUTO CENTER as well as periodic evaluations of products used and or sold by Franchisees. Locations for new Franchisees are selected and approved by the Franchisor so as not to conflict with existing GREAT BEAR AUTO CENTERS, whether such existing shops have a protected territorial area or geographic address only, as set forth in the various and existing GREAT BEAR AUTO CENTER Franchise Agreements. The length of time between the signing of the GREAT BEAR AUTO CENTER Franchise Agreement and the opening of the Franchisee's GREAT BEAR AUTO CENTER, depends on the availability of a suitable location satisfactory to both Franchisor and Franchisee and provided that such location has all necessary permits to operate a Motor Vehicle Repair Shop the time necessary to make such location ready for opening, the availability of automotive equipment and the time necessary for installation. *

Such period will not be greater than six months.

It should be noted that the work experience of Franchisor's Instructors will range from five to ten years of automotive after-market car care service and experience, including the years spent as a Manager or the Owner/Operator of a GREAT BEAR AUTO CENTER. Franchisor's obligations as set forth in Franchise Agreement will be found at Page 3 Paragraph 3 (a) (b) (c) (d) (e) and (f), Page 4 Paragraph 4 and Page 4 Paragraph 5 of the GREAT BEAR Franchise Agreement.

12. EXCLUSIVE AREA OR TERRITORY:

The GREAT BEAR AUTO CENTER Franchise Agreement provides that the Franchisor will not grant a Franchise Agreement to another GREAT BEAR AUTO CENTER Franchisee or open a competing Franchisor owned GREAT BEAR AUTO CENTER within a specific geographical or territorial area surrounding the Franchise granted. The size and extent of the said geographical or territorial area is a subject of negotiation between the Franchisor and the Franchisee and is always based upon the specific location to be approved, population density and population demographics among other factors. Upon execution of the GREAT BEAR AUTO CENTER Franchise Agreement, a written description along with a map of the exclusive geographical or territorial area will be made a part of the Franchise Agreement.

GREAT BEAR AUTOMOTIVE CENTERS, INC., the Franchisor, has not presently formulated any plans or policies, to operate or franchise the operation of any business, selling or leasing, under different names or tradenames, goods or services, similar to or competitive with those to be offered for sale or lease to the Franchisee. The continuation of an exclusive territory does not depend on the maintenance of a particular sales volume.

13. TRADEMARKS, SERVICE MARKS, TRADE NAMES, LOGOTYPES AND COMMERCIAL SYMBOLS:

Each GREAT BEAR AUTO CENTER Franchisee, pursuant to its Franchise Agreement, is given the right to use the name "GREAT BEAR AUTO CENTER," a Service Mark which has been registered by the United States Patent Office, Registration Number 1,033,280, on February 10th, 1976, and was duly registered on that date in the Patent and Trademark Office on the PRINCIPAL REGISTER. The Service Mark "GREAT BEAR" was issued to GREAT BEAR AUTOMOTIVE CENTERS, INC., a New York Corporation, whose address at that time was 827 Remsen Avenue, Brooklyn, New York 11236; FOR: Services consisting of the repair of Automobiles such as Wheel Balancing, Alignment, Brake Repair and the like in Class 37 (U.S. CL. 103). First use January 1953; in Commerce January 1953. Ser. No. 36,127 filed November 1st, 1974. A copy of such United States Patent Office Service Mark follows this ITEM.

Each GREAT BEAR AUTO CENTER Franchisee must use such name and mark, to wit: "GREAT BEAR," in full compliance with the rules and regulations prescribed from time to time by the Franchisor. The Franchisee is prohibited from using such name and mark or any part of such name and mark as part of any corporate name or with any prefix, suffix or other modifying words, terms, designs or symbols. Franchisee shall be permitted to utilize the Franchisor's logo, which is a cartoon characterization of a smiling bear, that includes a bear's head and chest, and which logo may be found interspaced between the words of the Service Mark "GREAT" and "BEAR." This GREAT BEAR logo has been used extensively in all of GREAT BEAR's co-operative advertising, both in printed media as well as in television and on all printed stationery, envelopes, cards, invoices and statements. A sample of the Franchisor's Service Mark and logo are as follows:



GREAT BEAR AUTO CENTERS, INC., 31 FROST LANE, NEW YORK 11559

GREAT BEAR AUTO CENTERS, INC.BALANCE SHEETAS OF SEPTEMBER 30, 1982ASSETS

CURRENT ASSETS:

Cash	\$ 15,157
Notes receivable (Note 4)	40,047
Royalties receivable, less allowance for uncollectable amounts - \$10,700	59,062
Loans receivable (Note 5)	<u>35,493</u>

TOTAL CURRENT ASSETS

\$ 149,759

PROPERTY AND EQUIPMENT, at cost (Note 1a)

86,269

Less: Accumulated depreciation

68,607

TOTAL PROPERTY AND EQUIPMENT

17,662

OTHER ASSETS:

Notes receivable - non current portion (Note 4)	341,916
Loans receivable - non current portion (Note 5)	19,558
Security deposits	<u>1,000</u>

TOTAL OTHER ASSETS

362,474

TOTAL ASSETS

\$ 529,895

See Accountants' Review Report.

SAMUEL J. BERNSTEIN & COMPANY

BALANCE SHEET

AS OF SEPTEMBER 30, 1982

LIABILITIES AND STOCKHOLDERS' EQUITY

CURRENT LIABILITIES:

Notes payable - bank - current portion (Note 6)	\$ 95,486
Accrued expenses and other current liabilities	2,641
Income taxes payable	<u>6,100</u>

TOTAL CURRENT LIABILITIES

\$ 104,227

LONG TERM DEBT:

Notes payable - bank - non current portion (Note 6)	105,551
Due to stockholders (Note 6)	142,200
Deferred income	<u>138,019</u>

TOTAL LONG TERM DEBT

385,770

COMMITMENTS AND CONTINGENCIES (Note 8)

STOCKHOLDERS' EQUITY:

Common stock - no par value	\$ 20,500
Less: Treasury stock	<u>(26,500)</u> (6,000)
Additional paid in capital	4,225
Retained earnings (Exhibit C)	<u>41,673</u>

TOTAL STOCKHOLDERS' EQUITY

39,898

TOTAL LIABILITIES AND STOCKHOLDERS' EQUITY

\$ 529,895

See Accountants' Review Report.

SAMUEL J. BERNSTEIN & COMPANY

GREEN BEAR AUTO CENTERS, INC.STATEMENT OF INCOMEFOR THE YEAR ENDED SEPTEMBER 30, 1982

		<u>Percent</u>
TOTAL RECEIPTS (Schedule B-1)	\$ 312,568	100.00
COST OF INCOME (Schedule B-2)	<u>58,706</u>	<u>18.78</u>
GROSS PROFIT	<u>253,962</u>	<u>81.22</u>
OPERATING EXPENSE (Schedule B-3)	107,095	34.25
INTEREST EXPENSE	<u>59,130</u>	<u>18.90</u>
TOTAL EXPENSES	<u>166,225</u>	<u>53.15</u>
INCOME BEFORE OTHER INCOME AND (EXPENSES) AND INCOME TAXES	<u>87,737</u>	<u>28.07</u>
OTHER INCOME AND (EXPENSES):		
Installment income	<u>19,377</u>	<u>6.36</u>
TOTAL OTHER INCOME AND (EXPENSE)	<u>19,377</u>	<u>6.36</u>
INCOME (LOSS) BEFORE INCOME TAXES	<u>107,514</u>	<u>34.43</u>
INCOME TAXES:		
New York State Franchise tax	7,169	2.29
Federal Income	<u>7</u>	<u></u>
TOTAL INCOME TAXES	<u>7,176</u>	<u>2.29</u>
NET INCOME (LOSS)	<u>\$ 100,438</u>	<u>32.14</u>

See Accountants' Review Report.

SAMUEL J. BERNSTEIN & COMPANY

NOTES TO FINANCIAL STATEMENTS

SEPTEMBER 30, 1982

2. ORGANIZATION, BACKGROUND AND OTHER MATTERS:

Great Bear Auto Centers, Inc. was incorporated under the laws of the State Of New York on February 14, 1972, with an authorized capitalization of 100 shares of common stock no par value and began operating on February 14, 1972. On March 25, 1980, Messer Ernst sold his share of the Company and all of its affiliates back to the remaining partner. At this date the Company has no obligation to Messer Ernst, as he has been paid in full.

3. LINE OF BUSINESS INFORMATION:

Segment information -

The Company operates in one (1) industry. Revenue relates to fees from franchises collected from various operations in metropolitan New York, New Jersey and Florida.

4. NOTES RECEIVABLE:

<u>Various Locations</u>	<u>Current</u>	<u>Non Current</u>	<u>Total</u>	<u>*Includes Interest And Principal</u>
Atlantic Ave.	\$ 3,107	\$ 714	\$ 3,821	* \$ 242
East Orange	650		650	* \$ 200 per week
G.E.	4,961	7,304	12,265	* \$ 484
Hollywood	6,235	33,828	40,063	* \$ 830
Tompkins Ave.	13,044	208,677	221,721	* \$ 1,087
65th Street	12,050	91,393	103,443	* \$ 1,004
Totals	<u>\$ 40,047</u>	<u>\$ 341,916</u>	<u>\$ 381,963</u>	

These corporate notes are secured by a security agreement, which encompasses and includes as collateral leasehold to premises occupied, Great Bear Franchise Agreement as well as furniture, fixtures and automotive equipment. Default of one is default of all.

NOTES TO FINANCIAL STATEMENTSSEPTEMBER 30, 1982

7. SUBSEQUENT EVENTS:

On the financial statements prepared for the fiscal year ended September 30, 1981, there appears a receivable from affiliate on the amount of \$275,000; during the current fiscal year, this receivable has been resolved. Notes have been assigned to Great Bear Auto Centers, Inc. in full and complete payment without recourse, in the following way:

<u>Note Assigned -</u> <u>Location</u>	<u>Amount</u> <u>Assigned</u>	<u>Monthly Payments -</u> <u>Includes Interest and Principal</u>
Tompkins Ave.	\$ 221,721	\$ 1,087 - 204 Months
65th Street	<u>103,443</u>	\$ 1,004 - 103 Months
Total	325,164	
Less: Principal	<u>275,000</u>	
Balance - Interest Provided	<u>\$ 50,164</u>	

8. COMMITMENTS AND CONTINGENCIES:

Pending litigation -

See attached attorney's letter.

SAMUEL J. BERNSTEIN & COMPANY

12
GREAT BEAR AUTO CENTERS, INC.

SCHEDULE OF GROSS RECEIPTS

FOR THE YEAR ENDED SEPTEMBER 30, 1982

		<u>Percent</u>
GROSS RECEIPTS:		
Royalties income	\$ 260,093	82.6
Management fees	26,000	8.3
Franchise fees	21,144	6.7
Interest income	4,788	2.2
Miscellaneous income	<u>643</u>	<u>.2</u>
 TOTAL RECEIPTS	 <u>\$ 312,668</u>	 <u>100.0</u>

See Accountants' Review Report.

SAMUEL J. BERNSTEIN & COMPANY

GREAT BEAR AUTO CENTERS, INC.

SCHEDULE OF OPERATING EXPENSE

FOR THE YEAR ENDED SEPTEMBER 30, 1982

OPERATING EXPENSES:

		<u>Percent</u>
Insurance	\$ 10,103	3.23
Depraciation	10,392	3.32
Rent	10,581	3.41
Telephone	6,411	2.05
Auto Lease	12,018	3.84
Auto	1,115	.36
Audit	9,075	2.90
Legal	27,096	8.65
Utilities	2,104	.67
Office	6,522	2.09
Petty cash	2,575	.82
Miscellaneous	463	.15
Bad debt	5,057	1.62
Other taxes	105	.03
Repairs and maintenance	2,275	.73
Advertising	598	.19
Registration fees	100	.03
Equipment rental	<u>505</u>	<u>.16</u>

TOTAL OPERATING EXPENSES

\$ 107,095 34.25

See Accountants' Review Report.

SAMUEL J. BERNSTEIN & COMPANY

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/5/83

On December 3, 1983, at approximately 10:30 a.m., b3 Fed RCP 6(e)
a Federal Grand Jury subpoena for the Southern District of
Florida was served on [REDACTED]
[REDACTED]
[REDACTED]

Investigation on 12/3/83 at Lawrence, New York File # 183A-2204

by SA [REDACTED] ml Date dictated 12/5/83

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Memorandum



To : BROOKLYN-QUEENS MRA
(183A-2223)

Date 12/7/83

From : SA [REDACTED] (BQ-5)

b6
b7C

Subject : ROBERT DI BERNARDO,
ROBERT MANCINI,
JIM MILLWOOD - VICTIM
RICO (A)
(OO:BQ)

Re Brooklyn-Queens memo dated September 7, 1983.

On November 29, 1983, SA [REDACTED] Fort Lauderdale Office telephonically advised that no decision had been reached regarding the United States Department of Justice, Organized Crime Strike Force, Southern District of Florida's appeal on DI BERNARDO's Miporn case.

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183A 2223 -62

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On August 19, 1983, [redacted] advised Special Agent (SA) [redacted] as follows:

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[redacted] ability to assure Amalgamated Workers Union 88 employees of labor peace is due in part to his strong ties to organized crime members or associates. Employees with little or no real union representation from Local 88 are able to keep other neighboring unions from legitimately organizing their shops. [redacted] is very close to organized crime associate [redacted]

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When IRVING GROSSMAN, [redacted] (GROSSMAN died in 1982) ran into problems with other unions he often went to [redacted] for help. This relationship continues today and it is possible [redacted] is the real force behind this relatively small union.

Local 88 has contracts with numerous Great Bear automobile repair shops throughout the New York Metropolitan area. Source believes that a number of these Great Bear shops are actually owned by ROBERT DI BERNARDO, while the listed owners merely run the shops for DI BERNARDO. These people who own their own shops are aware of DI BERNARDO's organized crime status, in fact several owners are close to DI BERNARDO and may assist him in other illegal activities, such as loansharking. DI BERNARDO purchased his sole interest in Great Bear in 1981 from [redacted] and [redacted] the original founders of the Great Bear chain.

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Source believes [redacted] is presently living in Florida. Source heard rumors that [redacted] gambled and may have owed DI BERNARDO a lot of money, which helps to explain the transfer of full ownership to DI BERNARDO. Source believes the transfer of ownership may not have been for fair market value.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

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DI BERANRDO and [] are close associates and source believes DI BERNARDO, in addition to [] will provide organized crime backing to [] in his dealings with other unions and Local 88 current or prospective employers.

Great Bear auto repair owners pay a legitimate monthly fee to DI BERNARDO that is based on a shop's gross revenues. They also pay a monthly advertising fee, that some owners privately question is actually being spent on advertising.

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[] and the [] own several Great Bear repair shops in Brooklyn but source believes DI BERNARDO owns them and these people merely operate them for DI BERNARDO.

Memorandum



To : SAC NEW YORK (183A-2223)
(ATTN: BQ-5)

Date 1/6/84

From : SA [redacted] (M-6)

b6
b7C

Subject : ROBERT DiBERNARDO, aka
RICO (A)

Retelcal from SSA [redacted] BQ-5, 12/9/83.

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The following is information pertaining to
[redacted] and his [redacted]

[redacted] date of birth [redacted] entered
on [redacted] in the Evidence Control Unit,
Laboratory Division, 6/23/80. Investigation at Baltimore determined
that [redacted], was a member or an
associate of the GAMBINO LCN family and [redacted] was affiliated
with Star Distributors, 155 Lafayette Street, New York, New York,
and the Four Keys Leasing and Maintenance Company, 303 West
42nd Street, New York, New York. [redacted] is no
longer [redacted]

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Baltimore requested New York through source and
Police Department contacts to determine [redacted] LCN association
and involvement in the New York area pornography industry.

A review of [redacted]
aka; ITOM; OO:BA" will reveal the results of New York's investigation
into this matter.

[redacted] is described as follows:

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Sex	Male
Race	White
Height	5'11"
Weight	170 pounds
Date of Birth	[redacted]

BFT:mar
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FBI - NY	

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NY 183A-2223

Residence



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Memorandum



To : [REDACTED] CHIEF
SPECIAL OPERATIONS BRANCH

Date 1/19/84

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b7C

From : SA [REDACTED] (BQ-5)

Subject : SURVEILLANCE ASSISTANCE REQUEST

ROBERT DI BERNARDO is the most active member of the Gambino Family. DI BERNARDO meets regularly with JOSEPH CORRAO, [REDACTED] from the Garment District, and ANGELO RUGGIERO. DI BERNARDO reports directly to PAUL CASTELLANO at CASTELLANO's residence.

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DI BERNARDO, in addition to his regular business is also heavily involved in the pornography business.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 1/19/84

TO : [REDACTED] CHIEF
SPECIAL OPERATIONS BRANCH

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FROM : SUPERVISOR [REDACTED], SECTION BQ-5

SUBJECT: SURVEILLANCE ASSISTANCE REQUEST

Case Title: ROBERT DI BERNARDO;

ROBERT MANCINI;

JIM MILLWOOD - VICTIM

RICO (A)

NY File #: BQ 183A-2223

Case Agent: [REDACTED]

Extention: 273

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Home Phone: [REDACTED]

Alternate
Case Agent: [REDACTED]

Extention: 274

Home Phone: [REDACTED]

Each of the following may not be applicable for all requests

- 2 - Chief, Special Operations
- 1 - New York Case File

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SURVEILLANCE ASSISTANCE REQUEST

- (1) What is the purpose of the surveillance?

DETERMINE DI BERNARDO's ASSOCIATES, VEHICLES USED BY ASSOCIATES,
AND PLACES FREQUENTED BY DI BERNARDO AND/OR ASSOCIATES.

- (2) What specific facts or information is to be obtained?

SEE ABOVE

- (3) What is the anticipated duration of the surveillance?

From SUNDAY date through SATURDAY date or

On day date 1 FULL WEEK

During the following hours:

☒ 8 a.m. to 4 p.m.
☒ 4 p.m. to 12 Mid
☐ 12 Mid to 8 a.m.
☐ Other to

- (4) Required: ☐ Photos ☐ Physical Surveillance ☒ Both

- (5) Are you requesting surveillance of:

☒ Subjects
☒ Associates
☒ Vehicles
☒ Meetings
☐ Locations
☐ Objects (specify) _____
☐ Other (specify) _____

SURVEILLANCE ASSISTANCE REQUEST

(6) Will photos be required of items in question #5?

☒ Yes ☐ No

If so, which one(s)? ASSOCIATES

(7) Will items in question #5 need to be identified?

☒ Yes ☐ No

If so, which one(s)? ASSOCIATES

(8) Number of subjects to be surveilled 1

(9) Number of locations to be surveilled 3

SUBJECTS

FOR ADDITIONAL SUBJECTS, ATTACH ADDITIONAL SHEETS

NO. (1) Name: ROBERT DI BERNARDO
Race: WHITE
Sex: M Age: 47 Height: 6' Weight: 160
Build: SLENDER Hair: Glasses:
Mustache/Beard: Other:
A&D: ☐ Yes ☐ No

NO. () Name:
Race:
Sex: Age: Height: Weight:
Build: Hair: Glasses:
Mustache/Beard: Other:
A&D: ☐ Yes ☐ No

NO. () Name:
Race:
Sex: Age: Height: Weight:
Build: Hair: Glasses:
Mustache/Beard: Other:
A&D: ☐ Yes ☐ No

ATTACH PHOTOGRAPHS

SURVEILLANCE ASSISTANCE REQUEST

ADDRESSES

FOR ADDITIONAL ADDRESSES, PROVIDE ADDITIONAL SHEETS

SEE ATTACHED

OF SUBJECT NO. (1)

(A) Residence

Number & Street	1101 HARBOR ROAD
City/town	HEWLETT HARBOR, LONG ISLAND
State	NEW YORK
Apt. No	NONE
Phone No.	(516) 295-1970

(B) Business

	GREAT BEAR
Number & Street	31 FROST LANE
City/town	LAWRENCE, LONG ISLAND
State	NEW YORK
Phone No.	(516) 374-1290

(C) Other (Children, Associates, Girlfriend, Clubs, etc.)

Name	_____
Number & Street	_____
City/town	_____
State	_____
Apt. No	_____
Phone No.	_____

Name	_____
Number & Street	_____
City/town	_____
State	_____
Apt. No	_____
Phone No.	_____

Name	_____
Number & Street	_____
City/town	_____
State	_____
Apt. No	_____
Phone No.	_____

SURVEILLANCE ASSISTANCE REQUEST

VEHICLES

FOR ADDITIONAL VEHICLES OF ADDITIONAL SUBJECTS,
ATTACH ADDITIONAL SHEETS

OF SUBJECT NO. (1)

Owner	ROBERT DI BERNARDO	
Make	MERCEDES BENZ	
Model	2 DOOR SEDAN	
Year	1982	
Color(s)	BLACK	
License No.	3835 ALV	State NY
VIN No.		
Primary Driver	ROBERT DI BERNARDO	

Owner		
Make		
Model		
Year		
Color(s)		
License No.		State
VIN No.		
Primary Driver		

Owner		
Make		
Model		
Year		
Color(s)		
License No.		State
VIN No.		
Primary Driver		

ASSOCIATES

FOR ADDITIONAL ASSOCIATES, ATTACH ADDITIONAL SHEETS

OF SUBJECT NO. ()

Name	
Address	
Relationship	
Vehicle/License	
Location(s) used	

SURVEILLANCE ASSISTANCE REQUEST

Name _____
Address _____
Relationship _____
Vehicle/License _____
Location(s) used _____

Name _____
Address _____
Relationship _____
Vehicle/License _____
Location(s) used _____

Attach photo of associate(s)

MISCELLANEOUS

- (10) Has previous surveillance been conducted of the subject(s) or location(s)?

☐ Yes ☒ No

- (11) If yes, when? From ____/____/____ to ____/____/____

- (12) By whom? _____ Phone _____

- (13) What were the results?

- (14) What other squads, departments or agencies are aware of this surveillance?

NONE

- (15) Will any of them participate in the surveillance?

☐ Yes ☒ No

If yes, which one? _____

STUVEILLANCE ASSISTANCE REQUEST

- (16) List all similarly active subjects or locations in the vicinity of the surveillance:

Name _____
Address _____
Association _____

Name _____
Address _____
Association _____

Name _____
Address _____
Association _____

- (17) Other information of pertinent value:

- (18) Attach any available diagrams, floor plans, etc. of the surveillance location.

- (19) Notify other case Agents, squads, etc. to have no contact with the subject(s) prior to or during the period of the surveillance.

- (20) If this is an Organized Crime request, Attach an OCIS printout of the subject(s).

POSSIBLE TITLE III TARGET

- (21) On what date was the affidavit submitted? ____ / ____ / ____

- (22) On or about what date will the warrant be issued?
____ / ____ / ____

- (23) Which subject is the target? No. _____

- (24) Which location is the target? No. _____

- (25) Attach a copy of the affidavit and/or warrant.

STAR DISTRIBUTORS INCORPORATED
150 LAFAYETTE STREET
NEW YORK, NEW YORK
(212) 226-2180

Memorandum



To : BROOKLYN-QUEENS MRA
(183A-2223)

Date 1/19/84

From : S.A. [redacted] BQ-5

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Subject : ROBERT DI BERNARDO;
ROBERT MANCINI;
JIM MILLWOOD-VICTIM
RICO (A)

A review of NY 145-3980 revealed the following information.

According to an article in the Philadelphia Inquirer newspaper dated 5/1/77, entitled "Philadelphia's Seamy Scene" several of the porno shops have specialized in child pornography. The article advised that the pornographic magazines, films and sexual devices were supplied by Star Distributors, Ltd. 150 Lafayette St. New York, N.Y. The Vice-President at Star Distributors is Robert DiBernardo.

An associate of Di Bernardo, an individual named [redacted] operates numerous adult entertainment businesses in the Times Square area of New York City.

[redacted] was appointed as a [redacted] and entered [redacted] on [redacted]

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See attached pertinent serials.

CAK

OCIS
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183A 2223-68

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 20 1984	
FBI - BQ	

SAC, BALTIMORE (145A-1154)

June 18, 1981

ADIC, NEW YORK (145A-3980) (RUC)

[REDACTED]
ITOM;
OO:BALTIMORE

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Re Baltimore Letter to NY, dated 5/6/81.

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Reference letter requested for NYO to conduct indices search regarding [REDACTED] and [REDACTED] (ph), and contact sources familiar with pornography industry and the GAMBINO family in effort to fully identify [REDACTED] (ph).

A search of NYO indices regarding [REDACTED] revealed a copy of an article appearing in the Philadelphia Inquirer Newspaper, dated 5/1/77, entitled "Philadelphia's Seamy Scene". The article alleged that [REDACTED] and his associate [REDACTED] had both been convicted on Federal charges of transporting women across state lines for criminal purposes. The article advised that both men are officers of Brighton Corporation and Radiant Corporation both located in Philadelphia, control five porno theaters and at least nine adult book stores that house peep shows, sell magazines and films. The article stated that both men had financial links to the [REDACTED] family in Pennsylvania.

According to the article several of the porno shops have specialized in child pornography. The article advised that the pornographic magazines, films and sexual devices were supplied by Star Distributors Ltd., located at 150 Lafayette Street, Manhattan, New York. According to the article the Vice President and dominant force at Star Distributors is ROBERT DI BERNARDO. A review of NYO indices regarding Star Distributors Ltd., located at 150 Lafayette Street, Manhattan, New York, revealed that Star Distributors is listed as a Publisher and Distributor of books and magazines, and has been the subject of several ITOM investigations by the NYO dating back to 1968. On 7/28/80, [REDACTED] advised that ROBERT DI BERNARDO is a member of the GAMBINO crime family and was formerly in the regime of [REDACTED]. Source advised that DI BERNARDO now reports directly to PAUL CASTELLANO. Source further advised that DI BERNARDO is actively involved in the movement of pornography. According to the source DI BERNARDO had various dealings with the late [REDACTED]. Source described DI BERNARDO as an extremely wealthy man who has a large interest in Midas Muffler Corporation. The following is a description of ROBERT DI BERNARDO.

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2-Baltimore
2-Philadelphia
②-New York

BH:wys

(6) *JP*

145-321

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1981	
FBI - NEW YORK	

~~93A-2223-67~~

Q Q

CAK

NY 145A-3980
BA 145A-1154

Sex:	Male
Race:	White
Date of Birth:	5/31/37
Place of Birth:	Brooklyn, New York
Weight:	175 Pounds
Eyes:	Brown
Hair:	Reddish Brown
Address:	370 5th Avenue Cedarhurst, Long Island, New York

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NYO indices negative regarding [redacted] (ph). All
logical sources have been contacted in an effort to further identify
[redacted] (ph). Upon receipt of additional information regarding
[redacted] (ph), NYO will again attempt to identify him.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/26/81

TO: DIRECTOR, FBI
 (ATTN: SUPERVISOR GERALD T. COUGHLIN, OC SECTION
 AND [REDACTED] OPR)

FROM: SAC, BALTIMORE (SQ 6) (P)

SUBJECT:

ITOM
 OO: BALTIMORE
 (BA FILE 145A-1160)

ITOM
 OO: BALTIMORE
 (BA FILE 145A-1154)
 (NY FILE 145A-3980)
 (PH FILE 145-1162)

Re New York letter to Baltimore dated 6/15/81, Baltimore teletype to New York dated 6/18/81, New York teletype to Baltimore dated 6/19/81, telephone call of SA John P. O'Neill, Baltimore Division, to Supervisor [REDACTED] Squad M-14, New York on 6/24/81 and Baltimore telephone call of SA O'Neill to Supervisor Gerald T. Coughlin, Organized Crime Section, FBIHQ, 6/26/81.

For the information of the Bureau, in May, 1981, [REDACTED] provided information that [REDACTED] a resident of South Philadelphia, recently took over the management of the South Market Street Adult Bookstore and Peep Show operation. Source learned that [REDACTED] is a member of associate of the Angelo Bruno LCN crime family of Philadelphia, Pennsylvania. Source could not provide information as to the frequency of [REDACTED] travel to the State of Delaware but learned that

3-Bureau
 2-New York (INFO)
 2-Philadelphia (INFO)
 4-Baltimore (2-145-A-1160)
 (2-145-A-1154)
 JPO:drt
 (11)

145-3980-81

Approved: _____ Transmitted _____ (Number) _____ (Time) _____ Per _____

U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

BA 145A-1160
145A-1154

an employee of [] travelled to Delaware recently and removed in excess of \$5,000 from peep machines. Source also stated that [] was an operative of a [] (phonetic), who is alleged to be a member of the Gambino LCN crime family in New York City, New York. Source learned that [] is the owner and operator of numerous adult bookstores in the Time Square area of New York City, New York and was described by source as a mover of pornographic materials. Source provided a description of [] and stated that he last

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By letter dated 5/26/81, Philadelphia Division provided information regarding [] and his partner, [] as to their involvement in the manufacturing of pornographic materials and the subsequent transportation of these materials in interstate commerce. Philadelphia noted that [] and [] were convicted in mid 1970 for violation of the White Slave Traffic Act which resulted from their transporting two white females from the State of Pennsylvania to the State of New Jersey for the purpose of engaging in sexual conduct to be photographed for future publication in a magazine. [] and [] pled guilty and received a \$50 fine and slight probationary sentences. Philadelphia Division indicated that [] and [] control pornography in the Camden County, New Jersey and Philadelphia, Pennsylvania area and have nationwide contacts in the pornography industry. Philadelphia noted that at the time of their investigation [] answered to [] of Baltimore, Maryland. During the course of Philadelphia's investigation, [] was interviewed by Bureau agents at Philadelphia and maintained that he was a salesman for Star Distributors, New York City, New York. [] also had a business card which reflected the same. Philadelphia sources at the time indicated that [] was the eyes and the ears of the New York owners and was responsible for keeping an eye on [] and []

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Referenced New York letter dated 6/15/81 advised that a review of New York indices failed to disclose any information regarding []. The New York Office advised that Star Distributors located at 150 Lafayette Street, Manhattan, New York, is a publisher and distributor of books and magazines and has been the subject of several ITOM investigations by the New York office dating back to 1968. On 7/28/80, [] advised that Robert Di Bernardo is a member of the Gambino LCN crime family and was formerly in the regime of []

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BA 145A-1160
145A-1154

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[redacted] Source advised that Di Bernardo now reports directly to Paul Castellano.

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On 6/4/81, [redacted] advised that the individual which source previously identified as [redacted] was in fact [redacted] and that [redacted] operated numerous adult entertainment businesses in the Time Square area of New York City.

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On 6/17/81, a review of the Browse function of the Maryland Interagency Law Enforcement System, (MILES), indicated that a [redacted] white male, 5'11", 170 pounds, date of birth [redacted] resides at [redacted] and has a valid Maryland drivers license and no vehicles registered to him. A review of Baltimore indices indicated one reference to [redacted] A review of this reference disclosed the same information as set out in Philadelphia letter dated 5/26/81.

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A further review of the Browse function of MILES disclosed that Jean Elenore Bissell Basciano, date of birth 8/26/27, [redacted] date of birth [redacted] [redacted] date of birth [redacted] and [redacted] date of birth [redacted] all reside at [redacted] A review of the Baltimore indices was negative regarding all individuals with the exception of [redacted] A review of Baltimore file [redacted] Bureau file [redacted] disclosed that [redacted] as a [redacted] listed [redacted] on her application for employment form (FD 140) as [redacted] date of birth [redacted] residing at [redacted] The [redacted] employment was listed as 4 Keys Leasing and Maintenance Company, 303 West 42nd Street, New York, New York, 10036.

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Baltimore has determined through contact with Unit Chief [redacted] Office of Professional Responsibility, FBIHQ. that [redacted] is currently employed in the [redacted]

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A review of the 1980 Stewart's Criss Cross Directory for Anne Arundel County, Maryland on 6/18/81 lists a [redacted]

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[redacted] and [redacted] indicates the telephone numbers are assigned to that residence.

BA 145A-1160
145A-1154

On 6/18/81, spot surveillances at 46 Forestdale Avenue, Glen Burnie, Maryland, disclosed vehicles bearing Maryland registration [redacted] DPF 542, DPF 544 and BAT 875. A review of MILES disclosed that Maryland registration [redacted] is registered to [redacted] date of birth [redacted] on a 1981 Buick Riviera. DPF 542 is registered to Four Keys Leasing and Maintenance Company, 46 Forestdale Avenue, Glen Burnie, Maryland on a 1979 four door Lincoln Continental. DPF 544 is registered to Jean Elenore Basciano, date of birth 8/26/27 for a 1978 two door Toyota and BAT 875 for a 1978 Ford Thunderbird registered to Home Mutual Life Insurance Company, Baltimore, Maryland.

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On 6/18/81, a review of the MILES disclosed Maryland registration DPF 543 is listed to a 1979 four door Lincoln Continental and is registered to Four Keys Leasing and Maintenance Company, Glen Burnie, Maryland.

By referenced New York teletype dated 6/19/81, the New York Office advised that a review of its indices disclosed two references to Four Keys Leasing and Maintenance Company, 303 West 42nd Street, New York in the anti-racketeering and extortionate and credit transaction classifications. A further review indicated a [redacted] was referred to in an interstate transportation of obscene matter case. On 6/12/80, [redacted] advised [redacted] or [redacted] (phonetic) from Philadelphia was the owner of several buildings and businesses which either housed or are businesses engaged in the adult entertainment industry.

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Records of the New York City Police Department, Organized Crime Control Board, (OCCB), reflect numerous entries concerning [redacted] New York Police Department advised the New York Office that [redacted] is associated with Robert Di Bernardo and has an interest in Star Distributors, 150 Lafayette Street, New York, New York. New York Police Department also links [redacted] to "Show World" which the New York Office advises is well known to that office as an adult entertainment establishment which is allegedly owned by elements of the Gambino LCN crime family.

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On 6/19/81, a review of MILES disclosed that [redacted] date of birth [redacted] is the [redacted] a 1981 two door Toyota bearing Maryland registration [redacted] Also on that date a review of the National Law Enforcement Teletype System, (NLETS), disclosed that a 1980 Lincoln Continental bearing New York registration 515 VXJ is registered to Four Keys Leasing and Maintenance Company, 303 West 42nd Street, New York City, New York.

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BA 145A-1160
145A-1154

On 6/22/81, the Identification Division advised that [redacted] date of birth [redacted] was arrested on 7/21/67 at Baltimore, Maryland for mail fraud. [redacted] was processed by United States Marshal's Office, Baltimore, Maryland and listed his employment at the time of his arrest as [redacted].

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On 6/23/81, [redacted] United States Probation Officer, Baltimore, Maryland, advised that [redacted] arrest on 7/21/67 was a result of an investigation conducted by United States Postal Inspectors at Baltimore, Maryland. A review of [redacted] probation file revealed the following information:

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[redacted] was listed as Nicholas Basciano born at Philadelphia, Pennsylvania. [redacted] was listed as Margaret Basciano, nee Renzino. [redacted] reported the following siblings to his probation officer:

[redacted] residing at [redacted]
[redacted] residing at [redacted]
[redacted] residing at [redacted]

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At the time of his arrest, [redacted] reported that he was self-employed as the [redacted] and was in the wholesale magazine distribution business. [redacted] reported that he had previously been employed from 1952 until 1965 at the [redacted], trading as the "Baltimore Sun" newspaper and had worked in various capacities with that company from newspaper boy to distribution supervisor. He reported that in 1967 he was employed in the plumbing and heating business with his [redacted]. In June, 1968, [redacted] listed his employer as [redacted].

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[redacted] was subsequently employed from October, 1968 to January, 1969 as the operator of Ricardo's Restaurant, 4043 Frederick Road, Baltimore, Maryland. [redacted] also listed employment at Central Sales, 1123 East Baltimore Street, Baltimore, Maryland from November, 1968 through September, 1969. His position with Central Sales was listed as distribution wholesale manager and he reported he was earning \$2,000 per month gross income.

[redacted] probation file also disclosed a 2/2/68 "Baltimore Sun" newspaper article which named [redacted] as a person indicted by the United States Attorney's Office, Baltimore, Maryland, for mail fraud in a scheme which involved the sale of

BA 145A-1160
145A-1154

food discount coupons to various grocers in the Baltimore metropolitan area. [redacted] was subsequently fined \$750 plus \$20 court cost and was placed on three years probation. [redacted] probation commenced on 2/1/68 and was closed by court order 9/16/69.

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It is noted that Central Sales Limited, currently located 1023 East Baltimore Street, Baltimore, Maryland, is a major wholesale distributor of pornographic material in the Baltimore/Washington metropolitan area.

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During [redacted]
[redacted]
by [redacted] who is affiliated with the [redacted] LCN organized crime family in Chicago, Illinois.

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On [redacted]
[redacted] advised that he was the [redacted] Central Sales and stated that he handles a large quantity of sound and regular 8mm film projectors utilized in "neep shows" throughout the United States. [redacted]

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[redacted]
Investigation at Miami, Florida has determined that [redacted] is [redacted] of Miami Books and that [redacted] is an associate with Robert Di Bernardo whose affiliation with the Gambino LCN crime family has previously been set forth in this communication.

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[redacted]
[redacted] was arrested by Bureau agents, Baltimore, Maryland on 2/14/80 and is currently awaiting trial in Miami, Florida. [redacted] has been [redacted] carry a revolver in his waistband [redacted] and should be considered armed and dangerous.

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It is further noted that Baltimore is currently conducting an ITOM investigation concerning Central Sales Limited, with the hopes of developing information and evidence substantiating a racketeer influenced and corrupt organization investigation.

Baltimore indices negative regarding all other corporations and individuals mentioned in this communication. Baltimore is affording this matter priority investigation and FBIHQ and interested offices will be kept advised of any future investigation as it develops.

BA 145A-1160
145A-1154

LEADS:

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

1. Baltimore will continue to conduct indepth and expeditious review of records in an attempt to ascertain [redacted] business activities and interests within the States of Maryland and Delaware.
2. Baltimore will continue to conduct physical surveillances in the vicinity of [redacted] [redacted] in an attempt to determine his activities and associates.
3. Baltimore will closely coordinate all aspects of this investigation with the New York and Philadelphia Field Divisions due to their investigative interests in this sensitive matter.

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Memorandum



To : ADIC, NEW YORK (145-3980)

Date 6/30/81

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From : SC [redacted] *WJ*

Subject : [redacted]

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INFORMATION CONCERNING

Records of NYCPD Organized Crime Control Bureau (OCCB) were reviewed concerning subject [redacted] residence is listed as [redacted]

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[redacted] is listed as [redacted] of STAR DISTRIBUTORS, 150 Lafayette St., NYC, which is a known pornography distributor also dealing in kiddie porn. As of 3/27/79, [redacted] entered into partnership with the following 3 individuals:

ROBERT DI BERNARDO, 1101 Harbor Rd., Hewlett, N.Y.

[redacted]

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[redacted] is listed as [redacted] of PUSSYCAT PEEPSHOW, 1605 Broadway; the E & A BOOKSTORE, 244 West 42nd St; as well as the ROXY PEEPSHOW located at the same address.

NYPD records reflect that 244 W. 42nd St. is valued in excess of 3½ million dollars.

The location of 140 E. 53rd St. houses the PEEP AND SHOW, which has recently been sold by [redacted] and associates to City Corporation for approximately \$5 million.

[redacted] is carried by the PD as a known pornographer and as an ex-prize fighter.

Det. [redacted] OCCB, NYPD, advised that he knows [redacted] a major distributor of kiddie porn and pornography. Det. [redacted] stated that he believes [redacted] has a [redacted] by the name of [redacted]

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2 - New York

WJP:ls1
(2)

*Copy given to
SA's O'Neill &
6/30/81*

*From
the me plz
G*

145-3980-10
SEARCHED
SERIALIZED

[redacted]

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NY 145-3980

Page 2

On 6/30/81 [redacted] who has knowledge of subjects, will be contacted, as well as other GAMBINO "Family" sources and Baltimore will be made aware of the results of contacts.

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The records of the NYCPD Organized Crime Control Bureau will be re-reviewed in depth concerning [redacted] and results will be reported to Baltimore.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/28/81

TO: DIRECTOR, FBI
 (ATTN: SUPERVISOR GERALD T. COUGHLIN, OC SECTION;
 UNIT CHIEF [REDACTED] OPR)

FROM: SAC, BALTIMORE (145A-1160) (Sq. 6) P

SUBJECT: "CHANGED"

ITOM
 (OO: Baltimore)

Title marked changed to reflect true name of
 subject as reflected in birth records. Title previously
 carried as [REDACTED]

[REDACTED] ITOM;" OO: BA.

Re Baltimore airtels to Bureau, dated 6/26/81
 and 7/7/81; New York airtel to Baltimore, dated 7/20/81.

Enclosed for Newark and WFO are copies of
 referenced Baltimore airtels to Bureau, dated 6/26/81
 and 7/7/81, which summarize investigation in captioned
 matter.

3 - Bureau
 2 - Las Vegas (Attn: Supervisor [REDACTED])
 2 - Newark (Enc. 2) (Attn: Supervisor [REDACTED])
 ② - New York (145A-3980) (Attn: Supervisor [REDACTED] M-14)
 2 - Philadelphia (145-1162) (Attn: SA [REDACTED])
 2 - WFO (Enc. 2) (Attn: Supervisor [REDACTED] C-6)
 2 - Baltimore
 JPO:alf
 (15)

145A-3980-12

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 02 1981	
FBI-NEW YORK	
Per [Signature]	

Approved: _____ Transmitted _____ (Number) (Time)

On 6/23/81, a criminal complaint and court proceeding record regarding [redacted] was obtained from United States Attorney's Office, District of Maryland. Review of this record disclosed that the U. S. Postal Inspectors have conducted an investigation which subsequently resulted in [redacted] being indicted for violation of Title 18, USC, Section 1341 and Section 2, use of mails in a scheme to defraud and aiding and abetting. On 2/1/68, [redacted] was found guilty and paid a fine of \$750 plus \$20 in court costs. Imposition of sentence as to imprisonment was suspended and [redacted] was released on probation for a period of three years upon the condition that he pay the prescribed fine with the terms for the payment to be worked out by the probation department.

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A review of the National Law Enforcement Teletype System (NLETS) failed to disclose a New York driver's license in the name of [redacted] date of birth [redacted]

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On 7/9/81, a review of the investigative files of the U. S. Customs Service, Baltimore, Maryland, failed to disclose any information regarding [redacted]. A further review of the U. S. Customs Service records failed to disclose any information which indicated that [redacted] reported the movement of U. S. currency in excess of \$5,000 into or out of the United States.

On 7/9/81, a certified copy of a Health Department, City of Baltimore certificate of birth, number [redacted] was obtained from the Maryland State Registrar of Vital Records. This certificate of birth indicates that [redacted] date of birth [redacted] was born at [redacted]

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[redacted] [redacted] were listed as Nicholas Basciano, white male, age 23, born in Pennsylvania, and Margaret Ranzina, a white female, age 21, who was born in Maryland.

On 7/9/81, a review of the records of the Maryland Department of Taxation and Assessment, Baltimore, Maryland, failed to disclose any record concerning Radiant Enterprises; I & R Distributors; Brighton Industries; 4 Keys Leasing and Maintenance, 46 Forestdale Avenue, Baltimore, Maryland, or 303 West 42nd Street, New York City, New York; and Ricardo's Restaurant, 4043 Frederick Avenue, Baltimore, Maryland.

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On 7/9/81, a review of a certified copy of a Maryland State driver's license application for [redacted] dated May 8, 1981, indicated that [redacted] Maryland driver's license number is [redacted] and that [redacted] was listed as 4 Keys

Leasing Company, 303 West 42nd Street, New York, New York.

On 7/16/81, U. S. Customs Service, Baltimore, Maryland, advised that they had caused a three year review of the computerized files of the U. S. Customs Service concerning persons entering the United States and determined that an [redacted] entered the United States at an undetermined point of entry on 12/22/79 from Montreal, Canada. U. S. Customs Service files contain no other references to [redacted]

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Referenced New York airtel provided information from Detectives [redacted] and [redacted] of the Organized Crime Control Bureau, Intelligence Section, New York City Police Department, New York City, New York, who advised that [redacted] is a part owner of Star Distributors, 150 Lafayette Street, New York City, New York, which is a well known pornography distributor also dealing in child pornography. These detectives furnished a copy of a certificate of partners in the name of [redacted] Robert DiBernardo, [redacted] and [redacted] conducting business under the name of RRNT Associates, 303 West 42nd Street, New York, dated 3/27/79. [redacted]

[redacted] listed his address on the certificate as [redacted] Detective [redacted] indicated that according to his source, [redacted] is a "made member" of the Bonanno LCN crime family. Detective [redacted] also indicated that investigation by his office revealed that Robert DiBernardo is a "made member" in the Gambino LCN crime family and is directly involved in the distribution of obscenity and reports directly to [redacted] of the DeCavalcante LCN family of New Jersey.

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Detective [redacted] indicated that the New York City Police Department investigation revealed Basciano had been summoned to New York by various unknown LCN figures to oversee the operation of Star Distributors, New York City, New York, which was having serious financial difficulties.

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A review of New York file 92A-3968, entitled "ROBERT DI BERNARDO, aka D.B., Dee Bee, AR," reveals that DiBernardo is backed financially by the DeCavalcante LCN family. DiBernardo is a "made member" of the Gambino LCN family and was formerly in the regime of [redacted] but now reports directly to Paul Castellano, boss of the Gambino LCN family. DiBernardo was identified by the New York State Investigations Commission as a major pornography distributor through Star Distributors. DiBernardo owns distribution outlets in Philadelphia, Pennsylvania, Toronto, Canada, Las Vegas, Nevada, Los Angeles, California.

BA 145A-1160

Referenced New York airtel also indicated that recontact with [redacted] indicates that source knows a [redacted] (last name unknown) who is associated with DiBernardo in the pornography industry.

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[redacted] is listed as the [redacted] the Pussycat Peep Show, 1605 Broadway, the E & A Bookstore, 244 West 42nd Street, and the Roxy Peep Show, 244 West 42nd Street, New York City, New York.

LEADS:

LAS VEGAS

AT LAS VEGAS, NEVADA

Information copy being provided to assist Las Vegas Division in covering leads as outlined in referenced Baltimore airtel to Bureau, dated 7/7/81, noting the fact that [redacted] according to New York City Police Department source, is a member of the Bonanno LCN crime family.

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NEWARK

AT NEWARK, NEW JERSEY

1. Will conduct indices checks regarding [redacted] and [redacted] date of birth [redacted] Robert DiBernardo, date of birth 5/31/37; Star Distributors, 150 Lafayette Street, New York, New York; 4 Keys Leasing and Maintenance, 303 West 42nd Street, New York, New York; and RRNT Associates, 303 West 42nd Street, New York, New York.
2. Will contact sources familiar with the pornography industry in an attempt to determine [redacted] involvement in that industry within the state of New Jersey noting his connection with [redacted] as outlined in referenced Baltimore airtel, dated 6/26/81, and the fact that previous investigation has determined that [redacted] has recently opened adult bookstores in Atlantic City, New Jersey, and has previously operated adult bookstores in the Camden County, New Jersey area.
3. Will contact well established sources familiar with the DeCavalcante LCN family, Newark, New Jersey, in an attempt to develop information regarding [redacted] and the extent of the DeCavalcante family's influence over [redacted] Robert DiBernardo, Star Distributors, 150 Lafayette Street, New York, New York; 4 Keys Leasing and Maintenance, 303 West 42nd Street, New York, New York; and RRNT Associates, 303 West 42nd Street, New York, New York.

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NEW YORK

AT NEW YORK, NEW YORK

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1. Will contact sources familiar with the Bonanno LCN family and attempt to determine if [redacted] date of birth [redacted] is a member and/or associate of the Bonanno LCN family.
2. Will review New York elsur indices regarding [redacted] with particular attention given to those interceptions relating to the [redacted]
3. Will determine if [redacted] maintains a residence in New York City during the week and, if so, determine telephone subscriber information for that residence.
4. Will determine [redacted]

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PHILADELPHIA

b3 18 USC Sec 2510-20
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AT PHILADELPHIA, PENNSYLVANIA

Will attempt to locate and obtain birth records for Nicholas Basciano, white male, date of birth 1901 or 1902 at Philadelphia, Pennsylvania.

WFO

AT WASHINGTON, D. C.

Will obtain passport information regarding [redacted] date of birth [redacted] from U. S. Passport Office, Washington, D. C., along with a photograph of subject.

BALTIMORE

AT BALTIMORE, MARYLAND

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1. Will continue to conduct in-depth and expeditious review of records in an attempt to ascertain [redacted] business activities and interests.

BA 145A-1160

2. Will continue to conduct physical surveillances in the vicinity of [REDACTED] in an attempt to determine his activities and associates.
3. Will attempt to develop sources close to [REDACTED] who can provide information regarding criminal activity and associates.
4. Will closely coordinate all aspects of this investigation with FBIHQ and receiving offices due to their investigative interests in this sensitive matter.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE:

TO : SAC, BALTIMORE (145A-1160) (SQ. 6) (P)

FROM : ADIC, NEW YORK (145A-3980) (P) (M-14)

SUBJECT: [REDACTED]

ITOM
(OO:BA)

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ReNYmemo from SC [REDACTED], dated 6/30/81, given to SA JOHN P. O'NEILL at New York.

Enclosed for Baltimore is copy of Certificate of Partners in the name of RRNT Associates.

Detectives [REDACTED] and [REDACTED] Organized Crime Control Bureau, Intelligence Section, NYCPD, were recontacted concerning captioned subject. Detectives [REDACTED] and [REDACTED] advised that [REDACTED] of Star Distributors, 150 Lafayette Street, New York City, which is a known pornography distributor also dealing in kiddie porn. They furnished a copy of the Certificate of Partners in the names of [REDACTED] ROBERT DI BERNARDO, [REDACTED] and [REDACTED] conducting business under the name of RRNT Associates, 303 West 42nd Street, New York, dated 3/27/79. [REDACTED] listed his address on the certificate as [REDACTED] [REDACTED] Detective [REDACTED] indicated that according to his source [REDACTED] is a made member of the BONANNO LCN "Family". Detective [REDACTED] also indicated that investigations by his office reveal that ROBERT DI BERNARDO is a made member in the GAMBINO LCN "Family" and is directly involved in the organized crime obscenity distribution and reports directly to [REDACTED] of the DE CAVALCANTE LCN "Family" of New Jersey.

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2-Baltimore (Encl. 1)

1-New York

BET:meh

(4)

meh m-14

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13
145-3980-12

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 1981	
FBI-NEW YORK	

Bff

NY 145A-3980

Detective [] indicated that their investigation revealed [] had been summoned to New York by various LCN figures, unknown, to oversee the operations of Star Distributors, 150 Lafayette Street, New York City, New York, which was having serious financial difficulties. [] is also listed [] Pussycat Peep-show, 1605 Broadway, the E & A Book Store, 244 West 42nd Street and the Roxy Peep-show, 244 West 42nd Street, New York City, New York.

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A review of New York file 92A-3968 (ROBERT DI BERNARDO, aka D.B., DEE BEE, AR) reveals that DI BERNARDO is backed financially by the SAMUEL DE CAVALCANTE "Family" of the LCN. DI BERNARDO is a made member of the GAMBINO LCN "Family" and was formerly in the regime of [] but now reports directly to PAUL CASTELLANO. DI BERNARDO was identified by the New York State Investigations Commission as a major pornography distributor through Star Distributors and Company. DI BERNARDO owns distribution outlets in Philadelphia, Toronto, Las Vegas, and Los Angeles. A description of DI BERNARDO can be obtained in New York airtel to Baltimore, dated 6/15/81.

b7D

Recontact with [] indicates he knows a [] who is associated with DI BERNARDO in the pornography trade but does not know his last name. Source indicated he will attempt to further identify []

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LEAD

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NEW YORK

[] AT NEW YORK, NEW YORK. Will maintain contact with [] concerning this matter.

b7D

On January 8, 1984, [redacted] furnished the following information to Special Agent (SA) [redacted]

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The Gambino LCN Family has long maintained control over Teamsters 282 and now that it is apparent that convicted labor racketeer JOHN CODY, the President of 282 will be going to jail, PAUL CASTELLANO, the Boss of the Gambino Family is very interested in insuring that their control is not lost or weakened in any way as a result of CODY's incarceration.

Gambino Soldier ROBERT DI BERNARDO, also known as D.B., is CASTELLANO's main contact man with [redacted] Secretary-Treasurer of 282, who is in line to succeed CODY as President of Local 282. D.B. and [redacted] meet on a regular basis at a diner on Northern Boulevard in Queens, name of diner unknown, however believed to be close-by [redacted] residence in Flushing. D.B. has contacts with a number of general contractors and there is one in Brooklyn, identity unknown, who D.B. has been pushing a lot of construction business toward and who in turn is paying off [redacted]

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When [redacted] takes over as the head of 282, he is considering making FNU [redacted] his Vice President and [redacted] will take over the position [redacted] vacates, that of Secretary-Treasurer.

CASTELLANO is not in total agreement with this plan and has instructed D.B. to try and convince [redacted] to make Staten Island delegate [redacted] either the Secretary-Treasurer or the Vice President and then make 282 shop steward Gambino Soldier [redacted] the Staten Island delegate. [redacted] however, has reportedly told Gambino Capo TOMM BILOTTI that he does not want the job, even if [redacted] does take over one of the top spots.

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**INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.**

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182A 2223 -69

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SERIALIZED	FILED
JAN 30 1984	
BQ	

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On February 7, 1984, [redacted] furnished the following information to Special Agent (SA) [redacted]

b7D

ROBERT DI BERNARDO aka "D.B.", a Gambino Soldier pushed a lot of business to F & M CONCRETE aka FERRARA CONCRETE in Brooklyn. "D.B." controls [redacted], who is running IBT Local 282 and [redacted] is paying off [redacted] on a regular basis because of the jobs its been getting.

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b7C

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

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183A-2223-70
SEARCHED INDEXED
SERIALIZED FILED

FEB 21 1984

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 2/23/84

TO : BROOKLYN-QUEENS MRA
(183A-2223)

FROM : SUPV. [REDACTED] (BQ-5)

b6
b7C

SUBJECT: ROBERT DI BERNARDO;
RICO (A)
(OO:BQ)

b6
b7C

b3 18 USC Section 2510-20

On 2/23/84, SA [REDACTED] telephonically contacted the Supervisor regarding the MIPORN investigation. [REDACTED] stated that the Strike Force Attorney for this case, [REDACTED] was in receipt of information that [REDACTED]

[REDACTED] Because she is considering an attempt to retry DI BERNARDO, she wished to [REDACTED] SA [REDACTED] was advised that DI BERNARDO was [REDACTED]

[REDACTED] However, none of the [REDACTED] He was also informed that this [REDACTED] and if AUSA [REDACTED] desired any of the materials, she should contact Strike Force Chief [REDACTED] SA [REDACTED] was also informed that DI BERNARDO had been [REDACTED]

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[REDACTED] He agreed not to advise Attorney [REDACTED] of this fact.

b3 18 USC Section 2510-20

SA [REDACTED] stated that the Government was currently appealing the decision whereby DI BERNARDO "beat" this case. However, due to the fact that the UCA has suffered severe credibility problems and also that the two additional witnesses against DI BERNARDO have disappeared, a future retrial is

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1- 183A-2223
1- 183A-3190

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FEB 23 1984	
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BQ 183A-2223

extremely unlikely. Also there are three other MIPORN trials scheduled in the next year all of which will be prosecuted by

[REDACTED] Finally, [REDACTED] advised that Former Strike Force ATTORNEY [REDACTED] had handled the MIPORN case since its inception and was assisted by [REDACTED] until his departure from the SDF Strike Force.

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OR IN 60 DAYS

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RR NY

DE MM

RR 060345Z MAR 84

FM MIAMI (183A-5L0)(OC-2)(FLRA) (P)

TO DIRECTOR ROUTINE (145-5822)

(ATTENTION: SSA [REDACTED] LCN UNIT)

BOSTON (145-795) ROUTINE

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b7C

(ATTENTION: SA BRUCE E. ELLAVSKY)

CHICAGO (183-794) ROUTINE

CLEVELAND (183-456) ROUTINE

LOS ANGELES (145-236L) ROUTINE

NEW YORK (183-1549) ROUTINE [REDACTED]

BT

UNCLAS E F T O

MIPOBN; ITOM-CONSPIRACY; OO: MIAMI.

ON MARCH 5, 1984, A STATUS CONFERENCE WAS HELD
BEFORE U.S. DISTRICT JUDGE EUGENE SPELLMAN, MIAMI, WITH
PROSECUTORS AND DEFENDANTS' ATTORNEYS PRESENT. THE
FOLLOWING TRIAL SCHEDULE WAS FORMULATED BY JUDGE SPELLMAN:

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[REDACTED] - APRIL, 1984.

[REDACTED] - JUNE 18 OR JULY 17, 1984.

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183A 2223 72
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MAR 14 1984

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PAGE TWO MM 183A-510 UNCLAS E F T O

[REDACTED] NOVEMBER 5, 1984.

[REDACTED] DECEMBER 3, 1984.

[REDACTED] WK JANUARY 14, 1985.

[REDACTED] FEBRUARY 18, 1985.

[REDACTED] APRIL 15, 1985.

IN ADDITION TO ABOVE TRIAL SCHEDULE, AN EVIDENTIARY HEARING IS EXPECTED WHICH MAY LAST FROM ONE TO TWO WEEKS. THIS HEARING IS NOT YET SCHEDULED.

JUDGE SPELLMAN HAS INDICATED SEVERAL TIMES THAT ROBERT "DE BE" DE BERNARDO AND [REDACTED] WILL PROBABLY BE AFFORDED A NEW TRIAL, DEPENDING ON THE OUTCOME OF THE GOVERNMENT'S APPEAL OF JUDGE SPELLMAN'S ORDER TO SET ASIDE THEIR CONVICTIONS. STRIKE FORCE ATTORNEY

[REDACTED] HAS ADVISED 5#-5 5#3 S.O.J. WILL PROBABLY BE SUCCESSFUL IN THAT APPEAL.

IN THE EVENT DE BERNARDO IS AFFORDED A NEW TRIAL, IT WILL BE SCHEDULED AFTER THE LAST TRIAL, WHICH IS

PAGE THREEZ MM 183A-510 UNCLAS

APRIL 15, 1985. O

XU MIAMI WILL KEEP THE BUREAU AND OTHER INTERESTED OFFICES ADVISED OF ANY DEVELOPMENTS.

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RR CG DE IP CV MM NY

DE NK

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FM NEWARK (245A-87) (RUC) (C-4)

TO CHICAGO (245-1 SUB N) (ROUTINE)

DETROIT (145B-1077) (ROUTINE)

INDIANAPOLIS (ROUTINE)

CLEVELAND (ROUTINE)

MIAMI (ROUTINE)

NEW YORK (ROUTINE)

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UNCLAS

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UNSUB, AKA [REDACTED] VICTIM; ITOM (B); WSTA (B); OO: DETROIT

RE: CHICAGO TELETYPE TO INDIANAPOLIS, MARCH 21, 1984;

DETROIT AIRTEL TO INDIANAPOLIS, MARCH 20, 1984.

FOR INFORMATION OF RECEIVING OFFICES, ROBERT DI BERNARDO, AKA

DE BE IS A MEMBER OF THE N.Y. GAMBINO LCN FAMILY AND IS A WELL

BQ 5

183A 2223-74

SEARCHED	INDEXED
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MAR 21 1981	
[REDACTED]	

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PAGE TWO, NK 245A-87, UNCLAS

KNOWN DEALER OF PORNOGRAPHIC MATERIALS. DI BERNARDO HAS NUMEROUS ASSOCIATIONS WITH SEVERAL ECN FAMILIES TO INCLUDE DE CALVALCANTE, COLOMBO AND BONANNO FAMILIES. DI BERNARDO WAS RECENTLY INDICTED IN THE "MIPORN" CASE OUT OF THE MIAMI DIVISION. DI BERNARDO HAS A DOB OF MAY 31, 1937, POB: BROOKLYN, NEW YORK, SSAN NUMBER: 134-29-9524.

THE NEWARK DIVISION HAS NO CURRENT INVESTIGATIONS ON CAPTIONED SUBJECTS AND HAS NO OBJECTION TO ATT INDIANAPOLIS PROPOSAL FOR A TASK FORCE INVESTIGATION.

LEADS FOR NEW YORK REGARDING DI BERNARDO ARE BEING LEFT TO DISCRETION OF OO.

BT

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Memorandum



To : BROOKLYN-QUEENS MRA
(183A-1550)

Date 3/16/84

From : SUPV. [REDACTED] (BQ-5)

b6
b7C

Subject : BERGEN HUNT AND FISH CLUB,
ET AL;
RICO (A)
(OO:BQ)

b3 18 USC Sec 2510-20

On March 7, 1984, AUSA [REDACTED] SDF Strike Force,
telephonically contacted the writer and requested [REDACTED]

[REDACTED] AUSA [REDACTED] advised that she needed
the materials in order to prepare for a possible retrial of ROBERT
DI BERNARDO. She further stated that she contacted AUSA [REDACTED]
[REDACTED] regarding this matter and had received his approval.

b3 18 USC Sec 2510-20

It was explained to AUSA [REDACTED] that DI BERNARDO had been

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[REDACTED]
[REDACTED]
or the other Minorn defendants. However if Strike Force Chief
[REDACTED] approved her request and also if the Fort
Lauderdale Office was in agreement and sent us a teletype request-
ing the information [REDACTED] would be turned
over as required.

b3 18 USC Sec 2510-20

[REDACTED] was advised of the above conversation and
said he would take it under consideration.

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1- 183A-1550
1- 183A-3190
1- 183A-2223

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183A-2223-25

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SERIALIZED	FILED
MAR 15 1984	

[REDACTED]

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FBI

TELETYPE

PRIORITY

UNCLAS

4/10/84

PRIORITY
 BROOKLYN-QUEENS (183A-2223) (P) (BQ-5)
 PRIORITY
 CHICAGO (245-1 SUB N) () ()
 MIAMI (183A-510) () ()
 NEW YORK (12-253) () ()
 BT
 UNCLAS

ROBERT DI BERNARDO; ROBERT MANCINI; JIM MILLWOOD - VICTIM; RICO(A).

[REDACTED] b6
 [REDACTED] b7C

VICTIM; ITOM (E); WSTA(E); (OO:DE).

RE CHICAGO TELETYPE, DATED MARCH 21, 1984.

ROBERT DI BERNARDO IS IDENTIFIED AS A MADE-MEMBER OF THE

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1984	
FBI - BROOKLYN	

① - BQ 183A-2223
 1 - Supervisor BQ-5
 CAK:lmw43VQ
 (2)

Approved: TK/D Transmitted

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM

WP Initials: _____

183A-2223 2670

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1984	

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GAMBINO LCN FAMILY BY NUMEROUS RELIABLE "MADE" MEMBER SOURCES AND FROM INTELLIGENCE INFORMATION GATHERED AS A RESULT OF TWO MAJOR BROOKLYN-QUEENS MRA INVESTIGATIONS. DI BERNARDO IS NOT A CAPO BUT REPORTS DIRECTLY TO PAUL CASTELLANO, THE HEAD OF THE GAMBINO LCN FAMILY AND FIVE FAMILY COMMISSION IN NEW YORK.

DI BERNARDO OWNS GREAT BEAR AUTO SHOPS AND STAR DISTRIBUTORS INCORPORATED. DI BERNARDO APPEARS TO BE INVOLVED IN SEVERAL LEGITIMATE BUSINESSES.

Name:

ROBERT DI BERNARDO

Aliases:

Robert Di Bernardo,
DB; Debe; Robert Ferri;
DB; Debe; Robert Ferri

Address:

1101 Harbor Road,
Hewlett Harbor, New York
11557

Date of Birth:

May 31, 1937

NYPD Number:

B#733 3399

Description:

White male

Height:

6 feet 0 inches

Weight:

160 pounds

Eyes:

Brown

Hair:

Brown grey, thinning hair
combed over ears.

Criminal Record:

Arrested on February 14,
1980, on pornography charges
based on Federal Indictment
in Florida (183A-1549).
Arrested 1968-1969, for
obscene material. No
conviction, case dismissed.

The New York Division has no objection to an ATF Indianapolis proposal for a Task Force Investigation.

DRW:nc

NY 92-9282

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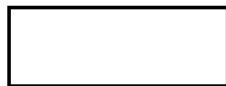
On March 14, 1984, [redacted] provided the following information to Special Agents (SAs) [redacted] and [redacted]

b7D

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He works for ROBERT DI BERNARDO, who is a lieutenant in the GAMBINO Family. DI BERNARDO drives a blue Mercedes with New York license plate number "DB." DI BERNARDO is a gentle kind of man. When he first began working for DI BERNARDO, he was asked if he was into narcotics. He was told that they did not like narcotics. DI BERNARDO runs the STAR PUBLISHING COMPANY, 150 Lafayette, New York City, New York. DI BERNARDO is a white male in his fifties.



Pls call & express our interest.

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183A2223-74

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1984	
[redacted]	

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On March 27, 1984, [redacted] furnished the following information to Special Agent (SA) [redacted]

b7D

Gambino soldier ROBERT DI BERNARDO proposed a guy for membership in the Gambino Crime Family, by the name of [redacted] [redacted] is the President of SCIASCIA (ph) CONCRETE in Queens and ROYAL CONCRETE in Brooklyn. [redacted] who is a very wealthy man, turned down the opportunity to be "made" because of the fear of unwelcomed attention from law enforcement agencies.

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INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

183A-2023-78

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SERIALIZED	FILED
APR 12 1984	

[redacted]

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Record Request
FD-125 (Rev. 1-30-75)

Date 4/18/84

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage * ☒ Motor Vehicle ☐ Other

☒ Driver's License

[Redacted]

Buded

File number

BQJ 183A-20023

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Ref

Name

NYS "DB"

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired <u>all available</u>						Social Security Number

Results of check

183A-20023 79

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(Use reverse side, if necessary)

[Redacted]

FBI/DOJ

PWM:pc

NY 92-9283

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On March 29, 1984, [redacted] provided the following information to Special Agent (SA) [redacted] and SA [redacted]

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Source advised that PAUL CASTELLANO and "D.B." DI BERNARDO are partners in numerous garment shops in the Garment District. Source stated that [redacted] controls a majority of the Garment District for the GAMBINO La Cosa Nostra (LCN) Family.

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Source advised that JOE N. GALLO recently retired from the GREATER BLOUSE ASSOCIATION, but still receives monies.

183A 2223 -80

SEARCHED	INDEXED
SERIALIZED	FILED
APR 19 1984	

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[redacted]

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/3/84

TO: SAC, BROOKLYN-QUEENS MRA (145A-4063)(BQ-5)

FROM: SAC, ATLANTA (145A-763)(SQ 5)(P)

CHANGED (IO)

ROBERT DI BERNARDO, aka
 D. B.:



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 b7C

REUBEN STURMAN;
 ITOM-LCN TARGET;
 (OO: ATLANTA)

Title marked CHANGED (IO) to include correct spelling of subjects' last names: [redacted] previously spelled [redacted] and [redacted] previously carried by his alias [redacted], and to add REUBEN STURMAN to the title.

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Re Brooklyn-Queens airtel to Atlanta, dated 3/27/84;
 Atlanta teletype to Bureau and Dallas, dated 1/30/84.

W.B.
 ② - Brooklyn-Queens
 2 - Dallas
 2 - Atlanta
 DOS:lll
 (6)

183A 2223 - 81

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 1984	
FBI - BROOKLYN/QUEENS	

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

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AT 145A-763

For information of Brooklyn-Queens, subject [] has done business in Atlanta under the name Wholesale Bar Equipment Company, Inc., dba Books and Gifts, the latter being the names of four pornographic book stores in Atlanta, all of which are now closed because of vigorous prosecution by the Fulton County Solicitor's Office, which has included the confiscation of video equipment in lieu of payment of extensive fines.

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Among those arrested on 3/14/84, at which time a search warrant was executed at the offices of the Wholesale Bar Equipment Company, were [] and one [] white male, born [] at [] SSAN [] [] does not have a record with the Identification Division based on the above data. Photo available.

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b7C

For information of Dallas, subject [] is said to have opened a porn store in Abilene, Texas, known as the Longhorn Newstand, South Treadway. According to intelligence developed thus far, [] obtains printed material through DI BERNARDO, a major New York LCN pornographic distributor, and peep show machines through REUBEN STURMAN, a major porn dealer from Cleveland, Ohio.

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The following known descriptive data is set forth for the subjects:

Name:	ROBERT DI BERNARDO
Race:	White
Sex:	Male
Date of Birth:	5/31/37
Place of Birth:	New York
FBI #:	983 239 V 3

Name:	[]
Race:	White
Sex:	Male
Date of Birth:	[]
Place of Birth:	[]
FBI #:	[]

b6
b7C

AT 145A-763

Name:
Race:
Sex:
Date of Birth:
Place of Birth:
FBI #:

[REDACTED]
White
Male

b6
b7C

Name: REUBEN STURMAN
Race: White
Sex: Male
Date of Birth: 8/16/24
FBI #: 123 732 F

LEADS:

BROOKLYN-QUEEN MRA

AT BROOKLYN-QUEENS, NEW YORK

Will conduct indices check on [REDACTED]

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DALLAS DIVISION

AT ABILENE, TEXAS

Will determine license information regarding the Longhorn Newstand, South Treadway, and attempt to determine who operates this location. As it is not known whether this location is supplied directly from the distributor or from [REDACTED] Atlanta operation, the Atlanta Office may not have ITOM jurisdiction over the Abilene store. It is therefore being left up to the discretion of the Dallas Office as to whether it wants to initiate its own ITOM investigation, or disseminate this information to local authorities.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/31/84

TO: SAC, ATLANTA (145A-763) (P) (SQ 5)
 FROM: BROOKLYN-QUEENS MRA (183A-2223) (P) (BQ-5)
 SUBJECT: ROBERT DI BERNARDO, aka
 D.B.:



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REUBEN STURMAN;
 ITOM-LCN TARGET;
 (OO:ATF)

ROBERT DI BERNARDO;
 ROBERT MANCINI;
 JIM MILLWOOD - VICTIM;
 RICO (A)

Re Atlanta airtel dated 5/3/84.

A New York indices check on [redacted] met with negative results. However, a review of 92-2919-173 revealed that in February of 1972 a confidential source stated that an individual named [redacted] no identifying data, purchased the HEATHWOOD MOTEL on Collins Avenue in Miami Beach. Source advised that the hotel is frequented by "hoodlum type" individuals. In May of 1972, source advised that [redacted] lives in Miami Beach and runs the HEATHWOOD MOTEL.

b6
 b7C

- 2- Atlanta (145A-763)
- ① Brooklyn-Queens (183A-2223)
- 1- Brooklyn-Queens (145A-4063) (C)

CAK:ml
 (3)

183A 2223 - 84
 SEARCHED INDEXED
 SERIALIZED FILED

MAY 31 1984

Per FBI - BQ

Approved: _____

Transmitted _____

(Number)

OCIS
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 NF
 (Time)

New York State Criminal Case History check, New York City Police Department arrest check, and a New York Office OCIS check met with negative results.

ADMINISTRATIVE

Since BQMRA is actively investigating ROBERT DI BERNARDO in BQ file 183A-2223, Atlanta Office is requested to forward all future communications regarding DI BERNARDO to BQ file 183A-2223.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

36 Federal Plaza

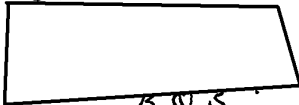
New York, New York

10278

In Reply, Please Refer to
File No.

NY-32

SA



B O S

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Honorable Robert Mc Guire
Police Commissioner
New York City Police Department
1 Police Plaza
New York, New York 10038

My Dear Commissioner:

It is requested that this office be furnished
the criminal record of: (last name followed by given name
and middle).

Name:



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Also Known As:

Address:

Race: W

Sex: M

Date of Birth:

Birthplace:

Height:

Weight:

Hair:

Eyes:

Scars, Tattoos, or marks:

Social Security #: [Redacted]

Arrest number or previous arrest:

NO CRIMINAL RECORD
BY INFORMATION GIVEN
IDENT. SECT. N.Y.C.P.D.

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Photograph desired:

Very truly yours,

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LEE F. LASTER

Assistant Director in Charge

185A2223 -85

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 31 1984	
FBI - BQ	

Memorandum



To : BROOKLYN-QUEENS MRA
(183A-801)

Date 6/7/84

From : SA [REDACTED] (BQ-5)

Subject : LILREX
RICO (A)
(OO:BQ)

On 5/23/84, [REDACTED] GBT WAREHOUSE, INCORPORATED, 5701 Foster Avenue, Brooklyn, New York, a former business associate of [REDACTED] advised that [REDACTED] was living at the [REDACTED] near Fort Lauderdale. Investigation by Fort Lauderdale RA revealed that [REDACTED] presently resides at [REDACTED]. [REDACTED] was the individual responsible for selling GREAT BEAR AUTO to BOBBY DI BERNARDO.

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183A-801-2223

1- 183A-801
1- 183A-2223
JJB:ml 2223
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183-A2223-87

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JUN 8 1984	

[REDACTED]

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RGD:spm

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NY 92-9282

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On May 7, 1984, [redacted] advised Special Agent (SA) [redacted] of the following:

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Source advised that [redacted]

[redacted] Source further stated that on one occasion [redacted]

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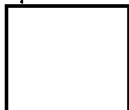
[redacted] MORRE is believed to have served an eighteen month prison term.

DIBERNARDO is believed to own CROWN DISTRIBUTORS, Merrit Road, Rockville Center. Both MORRE and DIBERNARDO are involved in the pornography industry.

EXHIBIT 100-100000



See me pls



183-2223-88

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SERIALIZED	FILED
JUN 11 1984	
[redacted]	

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On June 6, 1984, [] furnished the following information to Special Agent (SA) []

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During the early afternoon hours of June 5, 1984, GAMBINO Soldiers ROBERT "D.B." DI BERNARDO and AL "FUNZI" MOSCA met with GENOVESE Soldier [] at HALLORAN HOUSE in mid-town Manhattan. These men presumably met with the [] [] who also [] TRANSIT MIX, a large concrete supplier.

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After their meeting and upon departing the hotel, DI BERNARDO reportedly alerted MOSCA to the fact that they were under surveillance by FBI Agent [] with whom both DI BERNARDO and MOSCA are familiar.

ADMINISTRATIVE

A review of SA [] itinerary on June 5, 1984, failed to reveal that he was in mid-town Manhattan at the time of the reported sighting.

SA [] case agent of NYO file 183A-3218, entitled STAR CHAMBER - MIX, RICO, was advised on June 6, 1984.

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On June 6, 1984, SA [] NRMRA, advised that in a court-authorized electronic surveillance that day, [] informed GENOVESE Boss "FAT TONY" SALERNO that he, DI and two others had been "caught" by Agent [] meeting with [] at the MARRIOTT HOTEL on Long Island. [] described Agent [] as "a tall, good-looking guy."

INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

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183A-2223-89

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SERIALIZED	FILED
JUN 26 1984	
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Date

7/11/84

☐ Birth

☐ Credit

☐ Criminal

☐ Death

☐ INS

☐ Marriage*

☒ Motor Vehicle

☐ Other

☒ Driver's License

To

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Re

File number

Na

183A-2223

SANFORD MOORE

Addresses

Residence

AKA SANDY MOORE

Business

99 RANDALL AVE

Former

FREEPORT, NY

* Date and place of marriage
(if applicable)

Race W	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age @ 60	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Specific information desired all available						Social Security Number

Results of check

RECEIVED

N-1824-1824 07/11/84 0080057 QFBQ25437
NYMV DALL QFBQ 1825
EAL1
HEDR M15570 45812 331569-17
MOORE, SANFORD J 02/15/17
99 RANDALL AV FREEPORT NY
NASS 11520 000000 10
LIC *5* 02/15/88 5 10
40207 01683

183A-2223-90

SEARCHED	INDEXED
SERIALIZED	FILED
JUL - - 1984	
FBI - BROOKLYN	

(Use reverse side, if necessary)

FBI/DOJ

Date

7/11/84

☐ Birth

☐ Credit

☒ Criminal

☐ Death

☐ INS

☐ Marriage *

☐ Motor Vehicle

☐ Other

☐ Driver's License

To

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File number

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BQ-6

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SANFORD MOORE aka Sandy
99 RANDALL AVE
FREEPORT NY

Addresses

Residence

Business

Former

* Date and place of marriage
(if applicable)

Race

Sex

☐ Male
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Specific information desired

Social Security Number

all available

Results of check

Moore is an ex NYC Policeman. Is it possible to obtain background info (eg - DOB etc) on Moore? Thanks.

7-13-84

I RAN male & Female.
was never printed for NYC PD.
could be a TA-Cup or Housing Cup

(Use reverse side, if necessary)

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183A-2223-91

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1 JUL -- 1984	
FBI - BROOKLYN/QUEENS	

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FBI/DOJ

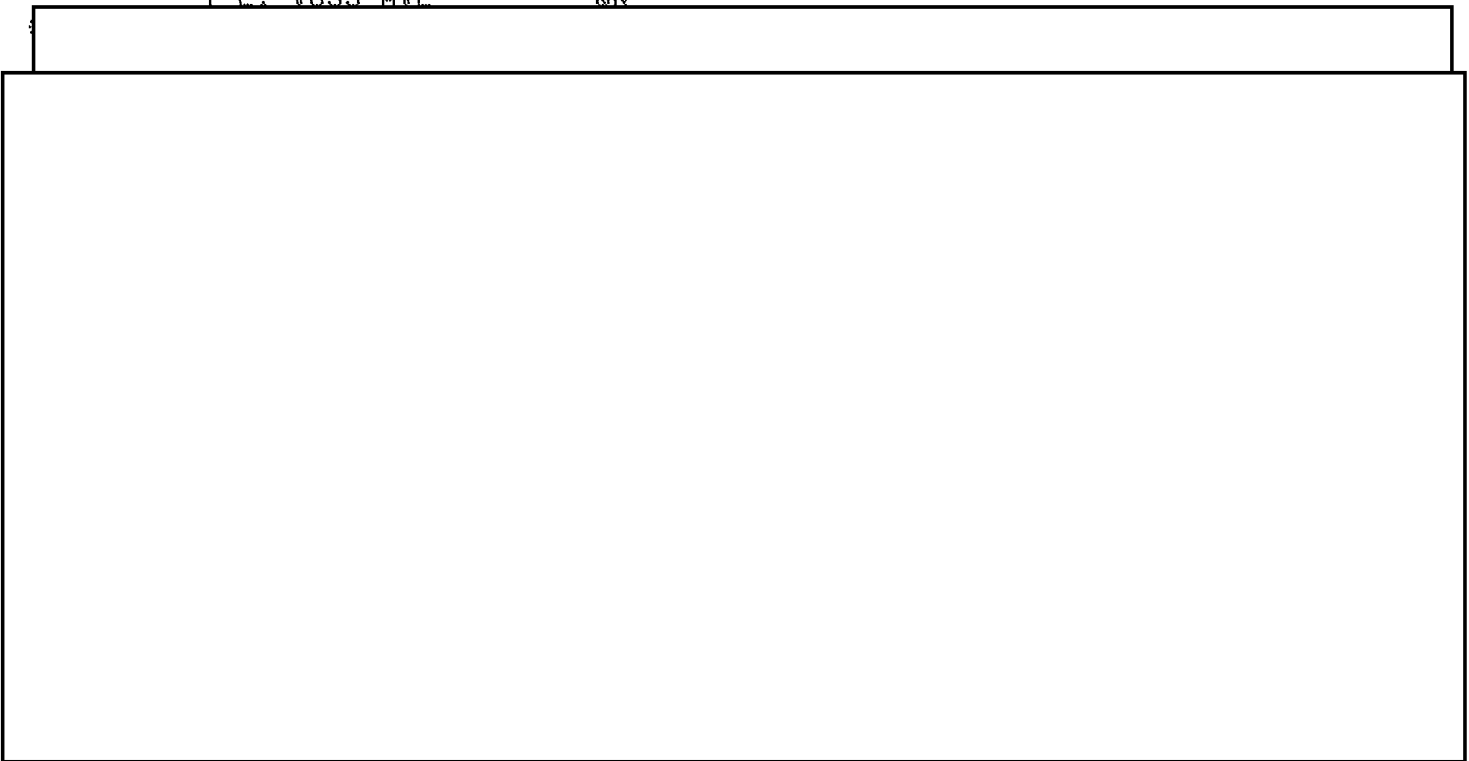
PR/ ***** MOORE
0002 RESPONDENTS

SANFORD

00/00/00 M

PAGE 01 b6
b7C

* 001 MOORE, SANFORD J. M 70 W 02/15/17 E 0040052 CRIM LARCENY
1 E. VOSS AVE QN



Date

7/11/84

☐ Birth

☐ Credit

☐ Criminal

☐ Death

☐ INS

☐ Marriage *

☒ Motor Vehicle

☐ Other

☒ Driver's License

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File number

BQ5 183A 2223

AL SEABAR

Addresses

Residence

Business

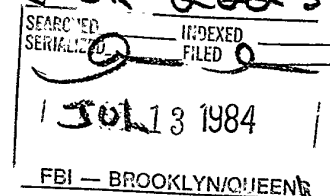
Former

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired all available						Social Security Number

Results of check

(Use reverse side, if necessary)



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 7/13/84

TO : BQMRA (183-1550 Sub GG8)

FROM : S.A. [] (EQ=5)

SUBJECT: BERGEN HUNT & FISH CLUB
RICO(A)
OO:BQ

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Angelo Ruggiero, arrested in 8/83, was required to post bail in the amount of \$1 million. He attempted to post his house. However, during the [] hearing to trace bail assets, when the owner of the house, Christina Agostinelli (AR's ANGEL RUGGIERO mother-in-law) testified, she knew no details of the transaction. Therefore, it was apparent that she was only a "front", and the house was disallowed for bail.

Angelo Ruggiero's residence: 370 Barnard Ave.
Cedarhurst, NY

record owners: Luigi & Christina Agostinelli
(AR's wife's parents)

appraised value: \$250,000

This house was purchased in 8/81 from the Hebrew Acad. of Long Beach. The purchase price was \$125,000, as follows:

\$12,500 paid on signing contract
\$42,500 paid at the closing 8/27/81 (Cert. check #LD121516,
drawn on Merchants Bank of NY)
\$19,000 existing mortgage assumed (First Fed Svgs & Ln)
\$51,000 purchase money mortgage (Hebrew Acad. of Long Ech)
(paid off on 5/27/82)
(Acc to TESUR, On 1/82 Angelo Ruggiero applied
for a refinancing loan for his new home for
\$55,000 with Dime Savings Bank, Garden City
Branch.)

\$125,000

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183-2223-93

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SUB
1- 6942 (Bail assets)
① 183 - 2223 (DiBernardo)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

P.5, New York

POST

N.Y., N.Y.

Date: 7-25-84
Edition: MORNING

Title: ANIELLO DELLACROCE

Character: RICO (A)
or
Classification: 183 - 2934
Submitting Office: BUREAU

Indexing:

Zaccaro zapped with porn warehouse rap

A SPOKESMAN for Democratic vice presidential nominee Geraldine Ferraro said yesterday he had "no information" on published reports that a building managed by her husband's real estate firm houses a pornography distribution center.

"It's our understanding that it is some type of a storage facility," the spokesman said, adding that he believes John Zaccaro's firm "manages" the building at 200 Lafayette St.

The spokesman added that as far as he knew, Zaccaro has no knowledge of precisely what is stored there.

Yesterday's New York Tribune report about the building with ties to Zaccaro identified an office

at 200 Lafayette St. as the shipping center for Star Distributors, which is located down the street at 150 Lafayette St.

The New York Times has identified Star Distributors as one of the biggest distributors of pornographic papers nationwide.

The Times also has reported that the vice president of Star Distributors, Robert DiBernardo, is listed by New York City police as a member of the crime family headed by Sam DeCavalcante, based in New Jersey.

Ferraro lists herself as a shareholder and secretary-treasurer of her husband's firm.

The Zaccaro firm declined to answer questions about the property and referred all inquiries to Ferraro campaign spokesman Scott Widmeyer.

City records show that Zaccaro's firm, P. Zaccaro & Co., receives the tax bills for 200 Lafayette St.

A spokesman for the city Finance Dept. said a review found that at least one tax check for the building was written by Zaccaro's firm.

The building's taxes are essentially up to date, with \$390 owed for inspection charges, water and

sewer taxes, The Post found.

Meanwhile, Ferraro said yesterday she will release full details on her husband's financial holdings as well as her own within 25 days to the Federal Election Commission.

Ferraro, who didn't disclose her husband's holdings to the House ethics committee during her three terms in Congress, said she'll include them now because "my husband and I believe it is in the public interest to do so and because the office of Vice President is one of high public trust."

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(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

P. 21
Newsday, NY, NYDate: 7-26-84
Edition: NEW YORK EDITION

Title: ANIELLO DELLACROCE

Character: RICO
or
Classification: 183A-2934
Submitting Office: BQMCA

Indexing:

Zaccaro May Oust Tenant

The Associated Press

John A. Zaccaro, husband of vice-presidential candidate Geraldine Ferraro, may try to evict a reputed pornography distributor that rents space in a Manhattan building he manages, Zaccaro's real estate company said yesterday.

Zaccaro has asked his lawyers to investigate reports that police have linked the tenant, Bo-Na-Te, to organized crime and pornography, according to a statement issued last night by Scott Widmeyer, a spokesman for Ferraro, a Democratic congresswoman from Queens.

Zaccaro "has no knowledge of the exact use of the two floors rented in the building," said the statement from P. Zaccaro & Co. Inc. "Mr. Zaccaro has asked his attorneys that if any of the allegations are true, that immediate action be taken to terminate [the lease of] the company," it said.

The first report on the Zaccaro-managed building came in a story published Tuesday by the New York Tribune.

Before yesterday's statement, Widmeyer answered questions on the building at 200 Lafayette St. by saying that details of Zaccaro's finances would be included in a campaign report being prepared by Ferraro, who is an officer and shareholder in her husband's company.

Bo-Na-Te has been linked by investigators to organized crime through Star Distributors Ltd., described as its affiliate and as one of the nation's largest pornography distributors.

A 1971 report by the state Commission of Investigation calls Bo-Na-Te "a local distributor of sex-oriented books and magazines" affiliated with Star, whose officers included a reputed organized crime leader, Robert DiBernardo.

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183A2223 - 95

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JUL 26 1984	

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185A2223 - 96

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SERIALIZED	FILED
JUL 30 1984	
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New York Tribune

NEW YORK, NEW YORK

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401 FIFTH AVE. NEW YORK, NY 10016 (212) 532-8300

20 CENTS



Ferraro firm tied to major smut distributor

P. Zaccaro Co. refuses comment

Candidate also silent, is company executive

By Peter Klebnikov
NEW YORK TRIBUNE STAFF

©New York Tribune — 1984

Democratic vice presidential nominee Geraldine Ferraro has declined to comment on the alleged connection of her husband's real-estate company to a Manhattan building described by police as an organized crime-controlled distribution center of pornographic literature.

Employees of the real-estate firm, P. Zaccaro & Co., of 218 Lafayette St., who refused to divulge their names, told the New York Tribune the company has no connection with the building at 200-202 Lafayette St.

However, New York City records reveal that P. Zaccaro & Co. pays the taxes for the owner of the building and has been cited for building violations on the property.

In addition, the building superintendent confirmed that the company is the real-estate agent for the building. Ferraro is a stockholder and the secretary-treasurer of P. Zaccaro & Co.

The building houses the distribution headquarters of Star Enterprises, Media Distributors and Bonate Inc., all described by police as among the leading U.S. wholesale suppliers of pornographic magazines and newspapers. According to law-enforcement officials, the companies are run by Robert (Debe) Di Bernardo, who directs distribution of pornography for the Gambino and DeCavalcante organized-crime families.

New York City records show that the Zaccaro company, which is headed by Ferraro's husband, John, pays the taxes on the seven-story building, located in a run-down neighborhood at the corner of Lafayette and Broome streets. The building is \$22,100 in arrears on its taxes.

John Zaccaro also is cited by the

(see FERRARO, page 6A)



According to the large sign (inset) hung on the fire escape on the right side of this building at 200 Lafayette St., John Zaccaro, husband of Democratic vice-presidential candidate Geraldine Ferraro, is the rental agent. The building houses the offices of Star Distributors, reportedly one of the largest wholesale suppliers of pornography in the nation.

Ferraro mum on mob-linked building

(From page 1A)

City as responsible for correcting building violations on the property. The 1982 violations, which included non-existent exit lights and a faulty elevator, were corrected.

The "For Rent" signs of the Zaccaro company are displayed on several floors of the building. The building superintendent, James Johnson, said the firm is seeking tenants for a store on the ground floor.

Connection denied

An officer at P. Zaccaro & Co., said the firm has "nothing to do with that property. We are just listing the store." He claimed that the building containing the store, 200-202 Lafayette St., is "not the same building" as the property where Star Enterprises is located (418 Broome St.) However, City records indicate the two addresses are the same building. The Lafayette Street entrance is barred by a locked gate; the Broome Street entrance is open.

Manny Lerman, a partner in Melro Co., the owner of the building, refused to comment on the connection of the Zaccaro company to the building.

The building at 200-202 Lafayette St. is on the same block as the Zaccaro real-estate headquarters. Tenants include a wholesale electronics supplier, a Chinese sweatshop, and the fifth-floor shipping headquarters of Star Distributors Ltd. Star Distributors business office is in the next block at 150

Lafayette St.

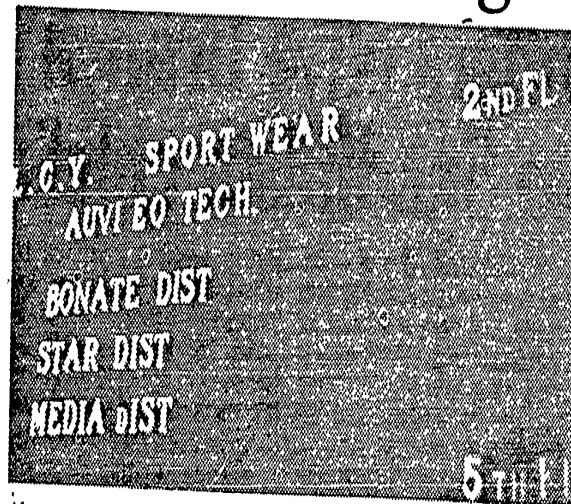
A press spokesman for the Ferraro campaign refused to discuss the Zaccaro company or its link to the building at 200-202 Lafayette St. He said records would be made public in 2 weeks.

Police say most hard-core pornographic books and newspapers are distributed nationally by Star Distributors. The firm is the wholesaler for Al Goldstein's *Screw*, a weekly with a circulation of 85,000, as well as for magazines with such names as *Pleasure*, *Smut*, *Hot Stuff*, *Hooker*, *Whips and Chains* and *San Francisco Ball*.

"Star is one of the biggest distributors," said Pat Casey, director of the California Attorney General's Bureau of Organized Crime and Criminal Intelligence. "They are even branching out into films and international distribution."

The officers of Star Distributors are Theodore Rothstein, president, and Robert DiBernardo, vice president. DiBernardo is listed by the New York Police Department and the Justice Department as a member of the Sam DeCavalcante organized-crime family of New Jersey. He also is listed as a close associate of Ettore Zappi, capo of the New York Gambino family. "DiBernardo was in charge of distribution of pornography for the two families," Casey said.

"Star originally was operated by Theodore Rothstein," a report of the New York State Investigation Commission said. "It was a failing firm . . . However, Star's financial position and credit rating suddenly improved, and it began receiving merchandise on consignment.



Along with this financial change came a new corporate officer, Robert DiBernardo. It was also clear, according to one witness, that in all subsequent business transactions, DiBernardo had the 'last word' at Star."

Star also acquired about six pornographic bookstores in New York and a chain of bookstores in Philadelphia, the report said. "A main beneficiary of this expansion and the subsequent increase in profits was organized crime."

A woman who answered the telephone at Star Distributors confirmed that the loft at 202 Lafayette St. was used for packing and shipping of newspapers.

New York City housing records list 20 properties owned or managed by Zaccaro.

Ferraro and her husband have declined to discuss his business, raising concern among some House Democratic leaders. Despite the insistence of Ferraro that she does not have to disclose details of her husband's finances,

some Democratic leaders have urged full disclosure immediately.

Under the Financial Disclosure Act of 1978, members of Congress are required to list holdings of their spouses unless they do not derive any economic benefit from those holdings. Rep. George Hansen, R-Idaho, for instance, was convicted recently of filing false income-tax statements because he had not listed his wife's financial holdings.

Listed her holdings

In her latest financial disclosure to the House of Representatives, Ferraro listed herself as secretary-treasurer of P. Zaccaro & Co. She indicated that her holdings were between \$5,001 and \$15,000. Ferraro did not list the assets of her husband, who is principal of the company founded by his father in 1935.

Ferraro has not explained how, as secretary-treasurer of her husband's company, she does not derive any economic benefit from Zaccaro's assets.

Ferraro's link to porn site admitted Realty signs removed at 200 Lafayette St.

By Peter Klebnikov
NEW YORK TRIBUNE STAFF

A spokesman for Geraldine Ferraro admitted yesterday that a firm owned by her husband manages a building described by police as an organized crime-controlled distribution center of pornography. At the site, 200-202 Lafayette St., yesterday, all six signs advertising Zaccaro & Co. and John A. Zaccaro as the rental agent had been removed, apparently in response to copyrighted article published in the New York Tribune on Tuesday. The article reported links between Star Distributors, one of the tenants of the building, and two organized-crime families. Scott Widmeyer, a spokesman for Ferraro, the Democratic vice-presidential nominee, said that neither the candidate nor any other officers of the real-estate firm at 118 Lafayette St. headed by her husband, John Zaccaro, had any knowledge of what the building down the block at 200-202 Lafayette St. was used for. Ferraro is secretary-treasurer of the real estate agency and a shareholder. Employees at P. Zaccaro & Co. originally told the Tribune the company is not involved with the dilapidated seven-story building. "We know nothing about that building," said an officer of the company who would not give his name. "We are just listing the name." (see FERRARO, page 14A)

FERRARO

(From page 1A)

[first-floor] store."

However, an investigation of New York City records revealed that the Zaccaro firm pays taxes for the owner of the building, Melro Co., and is responsible for correcting building violations on the property. The firm is also the real-estate agent for the building.

Widmeyer acknowledged links between P. Zaccaro & Co., and the building. "It is my understanding that John Zaccaro manages the building," he said. The spokesman emphasized that "nobody at John Zaccaro's company has any idea what the building is used for. We understand there is a storage facility there." Widmeyer said he had been told by New York police that the tenants of the building had "no ties to organized crime."

The fifth floor of the building is occupied by Star Distributors, Media Distributors and Bonate Inc., all described by police as some of the leading distributors of hard-core pornography in the nation. Police say the companies

are run by Robert "Debe" Di Bernardo, who reportedly directs the distribution of pornography for the Gambino and DeCavalcante organized-crime families.

'Branching out'

"Star is one of the biggest distributors of pornography," said Pat Casey, director of the California Attorney General's Bureau of Organized Crime and Criminal Intelligence. "They are even branching out into films and international distribution."

In a 1975 interview with the New York Times, Al Goldstein, the publisher of *Screw*, said his tabloid was distributed nationally by Star Distributors. Police say the company also distributes magazines with such names as *Pleasure*, *Smut*, *Hot Stuff*, *Hooker*, *Whips and Chains* and *San Francisco Ball*, and owns six pornographic bookstores in the Times Square area.

The officers of Star Distributors are Theodore Rothstein, president and Robert Di Bernardo, vice president. Di Bernardo is listed by the New York Police Department and the Justice Department as a mem-

F.M. Kearney — New York Tribune

ber of the Sam DeCavalcante organized-crime family of New Jersey. He also is listed as a "close associate" of Ettore Zappi, capo of the New York Gambino family. "Di Bernardo was in charge of distribution of pornography for the two families," said Casey.

A woman who answered the phone at Star Distributors confirmed that the loft at 200-202 Lafayette St. was used for packing and shipping newspapers.

'Bordering on absurd'

Asked about Ferraro's reaction to the link between the Zaccaro company and the building occupied by a distributor of pornography, Widmeyer said, "We are bordering on the absurd with these nit-picking questions."

Widmeyer said the candidate has been a "strong supporter of federal statutes prohibiting the sexual exploitation of children." In May, the congresswoman, from Forest Hills, Queens, supported a child-protection act to strengthen the penalties for producing and distributing sexually explicit material involving children.

On June 19, 1984, [redacted] furnished the following information to Special Agent (SA) [redacted]

b7D

Source had learned that the June 5, 1984 meeting of GAMBINO Soldiers ROBERT DI-BERNARDO and AL MOSCA with GENOVESE Soldier [redacted] and TRANSIT MIX President BIFF HALLORAN did not take place at the HALLORAN HOUSE as originally reported, but rather at a MARIOTT INN, possibly on Long Island. DI BERNARDO, MOSCA, and [redacted] were meeting there and encountered [redacted] just by chance. They also believed they observed a FBI agent conducting a surveillance in the area at the time.

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INFORMATION HEREIN OBTAINED CONFIDENTIALLY,
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT
AND DEFINITELY DECIDED THAT THIS PERSON WILL
TESTIFY.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/84

On July 10, 1984, SANDY MOORE, owner of THE LITTLE VIDEO, 486 Merrick Road, Oceanside, New York (NY), after being advised of the identities of the interviewing Agents and the purpose of the interview, provided the following information:

MOORE advised that he has known ROBERT DI BERNARDO, also known as (aka) D. B. for 10 years. Approximately seven years ago, MOORE was a partner of DI BERNARDO in the PIN GAME OPERATING COMPANY, 2780 Merrick Road, Bellmore, NY, which dealt with coin operated video amusement games.

During the 1970's MOORE and his partner AL SEABAR went to England, Spain and Italy to purchase antique slot machines. When MOORE and SEABAR returned to the United States (US) with approximately 40 machines, the Nassau County District Attorney's Office arrested MOORE and SEABAR for possession of illegal slot machines. The Nassau County District Attorney's Office confiscated approximately \$25,000.00 worth of slot machines. MOORE and SEABAR were both fined \$500.00 and received suspended sentences. ROBERT DI BERNARDO invested \$79,000.00 in this venture, \$50,000.00 of his own money and \$29,000.00 that he borrowed from the LONG ISLAND TRUST COMPANY in Garden City, NY.

MOORE advised that he paid back approximately one half of the \$79,000.00 to DI BERNARDO. MOORE stated that DI BERNARDO only wanted his principal back and that he (DI BERNARDO) charged no interest. MOORE advised that he told DI BERNARDO that he (MOORE) went out of business and stopped paying him about two years ago. MOORE stated that he has not seen DI BERNARDO since that time.

MOORE advised that DI BERNARDO never threatened MOORE and that he (DI BERNARDO) has no financial interest in THE LITTLE VIDEO, which he has operated for the last two to two and one half years.

Investigation on 7/10/84 at Oceanside, New YorkBrooklyn-Queens
183A-2223 - 98by SAs [redacted] and CAK7t11Date dictated 7/10/84

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 8 1984	
FBI - BROOKLYN/QUEENS	

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Brooklyn-Queens 183A-2223

2.

The following descriptive information was obtained through interview and observation:

Name	SANDY MOORE
Residence	99 Randall Avenue Freeport, NY
Date of Birth	February 15, 1917
Sex	Male
Race	White
Height	Five feet - 10 inches
Weight	190 to 200 pounds
Eyes	Hazel
Hair	Thinning, light brown
Scars	Small discoloration over right eye
Business	THE LITTLE VIDEO 486 Merrick Road Oceanside, NY 11572
Telephone Number	516-764-4499

Date

6/14/84

☐ Birth

☐ Credit

☐ Criminal

☐ Death

☐ INS

☐ Marriage*

☐ Motor Vehicle

☒ Other

☐ Driver's License

b7D

Buded

Return

File number

b6

b7C

Name

BOS 183A-2223

CROWN DISTRIBUTORS

Addresses

Residence

MERRICK RD

Business

ROCKVILLE CENTER, NY

Former

* Date and place of marriage
(if applicable)

Race

Sex

☐ Male
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Specific information desired

Social Security Number

Results of check

183A-2223-99

S. C.

b6
b7C

OCIS

E

NE

D

JUL 3 1984

1984

(Use reverse side, if necessary)

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

7/18

TO: SUPPORT SERVICES SUPERVISOR

Date 7/11/84

Subject SANFORD MOORE

Social Security Account #

Aliases SANDY MOORE

Address 99 RANDALL AVE FREEPORT

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☒ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
28-1926	7/81		
no much name			
Sandy Moore	7/81		
28-1926			
92-2300-374	6/82		
28-2206-1	6/84		
Sandy Moore			
26-22453-3	p8 2/58		
92-1381-175	12/71		
94-419-1845	p4 6/54		

Squad

Extension

File No.

273

273

183A-2223-100

Searched by

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

AUTOMATED SEARCH

DATE

JUL 19 1984

183A-2223

OCIS

E

NE

D

FBI/DOJ

TO: OFFICE SERVICES MANAGER

Subject

SANFORD MOORE

Date

Social Security Account #

Aliases

SANDY MOORE

Address

Birth Date

Birthplace

Race

Sex

☐ Male
☐ Female

☐ Exact Spelling

☐ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>SANDY MOORE</i>			
<i>94-419B-11 p403</i>	<i>11/55</i>		
<i>92-1381-101</i>	<i>5/68</i>		
<i>92-2300-2776 p3</i>	<i>2/67</i>		
<i>92-4903-63</i>	<i>3/71</i>		
<i>- 65</i>	<i>10/71</i>		
<i>162-1-Sub F-261</i>	<i>5/66</i>		
<i>49-4091 *</i>	<i>8/60</i>		
<i>62-12289-533 *</i>	<i>1/62</i>		
<i>143-13 *</i>	<i>1/60</i>		

Requested by

Squad

Extension

File No.

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ELSUR Indices:

Searched by

Date

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

TO: OFFICE SERVICES MANAGER

Subject

Sanford Moore
Sandy Moore

Date

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Sandy Moore</i>			
<i>60-1254-62 p 6</i>	<i>8/60</i>		
<i>- 125 p 2, 11, 13, 16</i>			
<i>- 138 p 23</i>			
<i>- 172 p 5</i>			
<i>- 185 p 16</i>			
<i>- 249 p 13</i>			
<i>- 272 p 29</i>			
<i>- 288 p 58</i>			
<i>- 330 p 72</i>			
<i>- 364 p 29</i>			
<i>92-1381-49</i>	<i>9/67</i>		
<i>- 53</i>			
<i>- 58</i>			
<i>* 606 CFS.</i>			

Requested by

Squad

Extension

File No.

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ELSUR Indices:

Searched by

Date

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 7-21-83)

TO: OFFICE SERVICES MANAGER

Subject

Sanford moose

Aliases

Sandy moose

Address

Birth Date

Birthplace

Race

Sex

☐ Male
☐ Female

☐ Exact Spelling

☐ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

marks	File & Serial Number	Remarks
<i>Sub LRS only</i>		
<i>NO OTHER MID NAMES</i>		
<i>SANFORD MOOSE</i>		
<i>92-3694-113 p4</i>	<i>11/68</i>	
<i>92-1381-63 NEWSCLIP</i>	<i>10/67</i>	
<i>92-2247-35 p159</i>	<i>12/63</i>	
<i>92-1381-90</i>	<i>3/68</i>	
<i>94-419-1845</i>	<i>6/54</i>	

Requested by

Squad

Extension

File No.

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ELSUR Indices:

Searched by

Date

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6
b7C

Date

TO: OFFICE SERVICES MANAGER

Subject

SANford MOORE

Social Security Account #

Aliases

SANDY MOORE

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Security Case Files Only

☐ Security References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>SANford J. MOORE</i>			
<i>67-1777-3903</i>	<i>12/61</i>		
<i>92-672-508 p3</i>	<i>10/61</i>		
<i>94-419B-11 p403</i>	<i>11/55</i>		
<i>92-648-550</i>	<i>11/62</i>		
<i>92-2247-60</i>	<i>6/64</i>		
<i>92-1122-104</i>	<i>10/61</i>		
<i>+ MID NAME ON SANford JESSIE</i>			
<i>SANford JESSIE.</i>			
<i>Number ARE ALL THE SAME AS ABOVE</i>			

Requested by

Squad

Extension

File No.

☐ General Indices:

Searched by

Date

☐ Confidential Indices:

Searched by

Date

☐ ELSUR Indices:

Searched by

Date

☐ ISIS:

Searched by

Date

☐ OCIS:

Searched by

Date

☐ IIS:

Searched by

Date

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

Date

7/11/84

☐ Birth

☐ Credit

☒ Criminal

☐ Death

☐ INS

☐ Marriage*

☐ Motor Vehicle

☐ Other

☐ Driver's License

To

Garden City RA

Buded

Return

File number

183A-2223

Name

b6
b7C

SANFORD MOORE

Addresses

Residence

AKA SANDY MOORE

Business

99 RANDALL AVE FREEPORT

Former

* Date and place of marriage
(if applicable)

Race

W

Sex

☒ Male
☐ Female

Age

approx 60

Height

5'10

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Specific information desired

all available

Social Security Number

Results of check

RECORDS BUREAU
POLICE DEPARTMENT
COUNTY OF NASSAU
MINEOLA, N. Y. 11501

JUL 18 1984

OCIS

Emec

NE

D

RECORD ATTACHED

183A-2223-102

30068

1984

(Use reverse side, if necessary)

FBI/DOJ

POLICE DEPARTMENT
COUNTY OF NASSAU, MINEOLA, N.Y.

RECORDS BUREAU

PREVIOUS RECORD

THIS IS TO CERTIFY THAT THE FOLLOWING IS A TRUE COPY OF THE
 RECORDS OF THIS BUREAU AS A RESULT OF A FINGERPRINT COM-
 PARISON, OR AS OTHERWISE NOTED.

COMMANDING OFFICER, RECORDS BUREAU

NAME	ID NUMBER	FBI #
MOORE SANFORD J	30068	710 181 D
ALIAS	SEX	RACE
	M	W
	DATE OF BIRTH	
	2-15-17	

NAME	DATE	PLACE	ARRESTED OR RECEIVED	CHARGE	COURT
Moore Sanford J	12-29-60	Baldwin NY		Grand Larceny 1st. Degree	County
" "	9-9-65	Mineola NY		Speeding	District
" "	7-18-68	Mineola NY		No License	District
" "	7-15-69	Oceanside NY		Red light	District
" "	6-30-76	Lynbrook NY		Driving while intoxicated	District
MOORE Sanford J.	8-23-76	Bellmore NY		Poss Gambling Device	District

* This record appears in our files under the above name, however, further investigation should be made by you to determine that the subject is the same person. There has been no comparison made by fingerprints.

FBI/DOJ

Record Request
FD-125 (Rev. 1-30-75)

Date

7/11/84

☐ Birth

☒ Credit

☐ Criminal

☐ Death

☐ INS

☐ Marriage *

☐ Motor Vehicle

☐ Other

☐ Driver's License

To

Garden City RA.

Buded

Return

[Redacted]

b7D

File number

183A 2223

b6
b7C

Name

SANFORD MOORE
aka SANDY MOORE

Addresses

Residence

99 RANDALL AVE, FREEPORT, NY

Business

Former

* Date and place of marriage
(if applicable)

Race

Sex

☐ Male
☐ Female

Age

Height

Weight

Hair

Eyes

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Specific information desired

Social Security Number

Results of check

183A-2223 -103

OCIS

E

NE

D

1984

(Use reverse side, if necessary)

FBI/DOJ

NY-MOORE, SANFORD.

CA-99, ANDALL, AV, FRPT, NY.

*CBI NYC/LI 2234 JACKSON AV SEAFORD NY 11783(212)658-5660
51 NO RECORD FOUND-DID YOUR INQUIRY INCLUDE A FORMER ADDRESS

END OF CBI IDENTIFICATION INFORMATION REPORT

Memorandum



b6
b7C

To: [REDACTED] CHIEF
SPECIAL OPERATIONS BRANCH

Date 8/1/84

From: S.A. [REDACTED] (BQ-5)

84-075

Subject: SURVEILLANCE ASSISTANCE REQUEST

RE BQ MEMO DATED 1/19/84

b6
b7C

ROBERT DI BERNARDO continues to be a most active member of the Gambino LCN Family. DI BERNARDO meets regularly with JOSEPH CORRAO, [REDACTED] from the Garment District and ANGELO RUGGIERO. DI BERNARDO reports on a regular basis directly to PAUL CASTELLANO, the Head of the Gambino LCN Family.

Recently, DI BERNARDO was observed meeting with [REDACTED] of Local 282, ALPHONSE MOSCA, Gambino Soldier and [REDACTED] of [REDACTED]. Several times during the conversation, which was not completely overheard, DI BERNARDO was heard to mention construction labor problems.

It is requested that a surveillance be conducted on DI BERNARDO from 8AM to 12 MIDNIGHT for one full week from Sunday to Saturday to determine DI BERNARDO'S associates, vehicles used by his associates and places frequented by DI BERNARDO and/or associates.

CASE TITLE:

ROBERT DI BERNARDO;
ROBERT MANCINI;
JIM MILLWOOD-VICTIM
RICO
BQFILE 183-A-2223

b6
b7C

CAK: cak

CS06

183A-2223-104

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 6 1984	
FBI-NEW YORK	

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG

SURVEILLANCE COVER SHEET

DATE September 4, 1984

b6
b7C

CASE
CAPTION:

Robert DiBernardo;
Robert Mancini;
Jim Millwood - Victim
RICO BQ 183A-2223

SURVEILLANCE
AGENTS ON
DUTY:

[Redacted]

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

LICENSE PLATES OBSERVED

(NY) 3835-ALV
black Mercedes Benz
[Redacted]
Silver Cadillac

[Redacted]
small blue.
zuer
[Redacted]
Yellow Lincoln

[Redacted]
(NY) 5445 AZR - Lincoln

Lincoln
JAGUAR
Cadillac
(maroon)

b6
b7C

TO SUPERVISOR BQ5

C/A

[Redacted]

b6
b7C

COMMENTS:

183A 2223 - 105

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 7 1984	
FBI - BROOKLYN/QUEENS	

183A 2223

[Signature]

DATE 9-4-84DAY Tues.WEATHER Cloudy

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 1101 HARBOR ROAD, Hewlett Harbor, New York

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INITIALS	OBSERVATIONS
6 ⁰⁰ A	<i>Handwritten initials</i>	Surveillance INSTITUTED AT ABOVE location.
8 ²⁴ A	<i>Handwritten initials</i>	Unknown white male, presumed to be Robert DiBernardo departs above location in black Mercedes Benz, N.Y. license 3835ALV.
8 ³⁶ A	<i>Handwritten initials</i>	DiBernardo parks Mercedes 3835ALV ON Frost Lane, Lawrence, N.Y. and enters Great Bear Auto, 31 Frost Lane.
8 ³⁸ A	<i>Handwritten initials</i>	DiBernardo exits Great Bear, crosses street and enters Frost Locksmiths, 50 Frost Lane.
8 ⁴⁰ A	<i>Handwritten initials</i>	DiBernardo exits Frost Locksmiths and converses with UWM 35 yrs., beard, eyeglasses, who is driver of small blue vehicle, N.Y. license
8 ⁴³ A	<i>Handwritten initials</i>	DiBernardo enters Great Bear Auto.
9 ²⁰ A	<i>Handwritten initials</i>	DiBernardo exits Great Bear Auto, walks to and enters ALFREDO'S RESTAURANT, 367 CENTRAL AVE. Lawrence. DiBernardo appears to be supervising the renovation

b6
b7C

- CONTINUED -

TIME	INIT.	OBSERVATIONS
		OF ALFREDO'S.
940 A	<i>pm</i> <i>210</i>	DiBernardo and UWM ^{#2} , brown hair and moustache exit ALFREDO'S AND CONVERSE ON SIDEWALK.
945 A	<i>pm</i> <i>210</i>	DiBernardo and UWM ^{#2} are joined by UWM ^{#3} who kisses both and joins conversation. UWM ^{#3} is driving gray Lincoln NY license not observed.
949 A	<i>pm</i> <i>210</i>	DiBernardo returns to Great Bear Auto, UWMs [#] 2 + #3 enter ALFREDO'S.
950 A	<i>pm</i> <i>210</i> <i>210A</i>	DiBernardo exits Great Bear Auto and departs in Mercedes 3835ALV.
953 A	<i>pm</i> <i>210</i> <i>210A</i>	DiBernardo enters Flamoco gas station, Rockaway Turnpike at Peninsula Blvd.
957 A	<i>pm</i> <i>210</i>	DiBernardo exits gas station.
1032 A	<i>pm</i> <i>210</i> <i>210A</i> <i>210A</i> <i>210A</i>	DiBernardo parks Mercedes 3835ALV in parking lot for Garguilo's Restaurant, W. 15 th St., between Surf Ave. and Mermaid Ave., Coney Island, Brooklyn. DiBernardo exits vehicle and enters Garguilo's. Other vehicles in the parking lot at this time are tan and yellow Lincoln, N.J. license

b6
b7C

- CONTINUED -

b6
b7C

TIME	INIT.	OBSERVATIONS
		silver Cadillac, N.Y. license 4202 ATB; two HONOLULU LINCOLN N.Y. license 1151 BET; and JAGUAR N.Y. license 1081 AY6; maroon Cadillac NY license [REDACTED] TAN BUICK RIVIERA NY license [REDACTED] AND silver LINCOLN NY license 5445 AZR.
11 52 A	AD 32A JMS	DiBernardo exits GARGIULO'S with UWM #4 who enters silver LINCOLN NY license 5445 AZR and departs.
11 53 A	AD JMS	DiBernardo takes tan attache case from trunk of Mercedes 3835 AHV, enters vehicle, and departs.
12 35 P	AD JMS	DiBernardo parks Mercedes 3835 AHV at EDISON PARK EAST, Grand and Lafayette Sts., NY, NY and walks southbound.
12 37 P	AD JMS	DiBernardo enters 150 Lafayette St.
1 54 P	AD JMS	DiBernardo exits 150 Lafayette St., returns to Mercedes 3835 AHV, places attache in trunk, and departs in vehicle.
1 57 P	AD JMS	DiBernardo runs red light in heavy traffic on Lafayette St. at Canal St.

- CONTINUED -

TIME	INITIALS	OBSERVATIONS
200 P	[redacted]	DiBernardo observed turning eastbound on Worth St.
205 P	[redacted] JAC	Surveillance discontinued. [redacted] SA, FBI, NY, NY, 9-4-84 [redacted] SA, FBI, NY, NY, 9-4-84 [redacted] SA, FBI, NY, NY, 9-4-84 [redacted] SA, FBI, NY, NY, 9-4-84 [redacted] SA, FBI, NY, NY, 9-4-84

N 1641-1641 09/04/84 0008691 QFB035455
NYMV DGRP QFB0 1642
REG1151BET
HEDR T81675 77046 641137-28
TURF;LEASING;INC C
74 17 NORTHERN BLVD JACKSON HGTS NY
PLATE 1151BET 16 QUEE 11372 01 00
REG 10 07/85 08/20/84 4082000486 00 00 0
INS 299 1MRBP97F5EY680664 84 CONTI
4DSD RD G08 003575

N 1641-1641 09/04/84 0008818 QFB035456
NYMV DGRP QFB0 1642
REG1081AYG
HEDR K69508 20110 791122-36
KINGS;PLAZA;CARPET C
CENTER;INC
2437 MCDONALD AV BROOKLYN NY
PLATE 1081AYG 16 KING 11223 01 20
REG 41 09/84 03/13/84 4031300108 00 00 0
INS 298 SAJAY1345EC377528 84 JAGUA
4DSD BK G06 004066
> MOR

N 2210-2210 09/06/84 0396414 QFB036080
NYMV RVEH QFB0 2210
VE [REDACTED]
HEDR C15528 28147 896231-39

[REDACTED] 09/28/22M
PLATE [REDACTED] 16 KING 11213 00 20
REG 10 02/85 03/19/84 4031900111 00 00 0
INS 011 6D69S8E609312 78 CADIL
4DSD MR G08 004236

N 1640-1640 09/04/84 0007844 QFB035451
NYMV DGRP QFB0 1640
REG5445AZR
HEDR I74737 16933 861100-34
INTER;BRD;TEAMSTERS C
LOCAL;282
1975 LINDEN BLVD ELMONT NY
PLATE 5445AZR 16 NASS 11003 01 20
REG 10 10/84 11/10/83 3111000686 00 00 0
INS 089 1MRBP99F4DY685530 83 CONTI
4DSD GY G08 004156

b6
b7c

N 1640-1640 09/04/84 0008091 QFB035452
NYMV DGRP QFBQ 1641
REG4202ATB
HEDR I01193 02580 041224-19
IAFE,JEAN 01/29/19F
55 WEED AV STATEN ISLAND NY
PLATE 4202ATB 16 RICH 10306 00 20
REG 80 04/85 04/26/84 4042600511 00 00 0
INS 011 1G6AD698XC9167344 82 CADIL
4DSD GY G08 003844
REG 10 04/84 05/12/83 3051200510 00 10 0
INS 011

N 1641-1641 09/04/84 0008180 QFB035453
NYMV DGRP QFBQ 1641
REG [REDACTED]
HEDR P18206 33978 323594-54
[REDACTED] 05/22/54M
[REDACTED]
PLATE [REDACTED] 16 NASS 11518 00 20
REG 88 04/85 04/03/84 4040300245 00 00 0
INS 182 JN1PB14S9DU001336 83 DATSU
2DSD BL G04 001960
REG 88 04/84 04/04/83 3040400246 00 10 0
INS 182

b6
b7C

N 1641-1641 09/04/84 0008568 QFB035454
NYMV DGRP QFBQ 1641
REG [REDACTED]
HEDR R21731 59376 677192-21
[REDACTED] 11/13/21M
[REDACTED]
PLATE [REDACTED] 16 KING 11224 00 20
REG 88 01/85 01/12/84 4011219155 00 00 0
INS 107 1G4AZ5748DE431240 83 BUICK
2DSD BR G06 003609
REG 41 01/84 04/06/83 3040600098 00 10 0
INS 107

b6
b7C

N 2211-2211 09/06/84 0397051 QFB036083
LETS QFBQ
03811 RR NJLIC0000 03053 NYERI0U00 05559 19:09-19:09 09/06/84
*QFB00ORVEH
TXT
PLATE NO. [REDACTED] EXP. JUN 85
[REDACTED]

MAKE FORD, YR 81, SERIAL 2AF35A2BB113689
WT. CL. 7, COLOR WT , BODY 5, CODE J
STATUS

b6
b7C

THIS IS AN ADMINISTRATIVE PAGE AND SHOULD BE
SERIALIZED SEPARATELY FROM THE MAIN LOG.

SURVEILLANCE COVER SHEET

DATE

9-5-84

b6
b7C

CASE
CAPTION:

ROBERT DE BERNARDO;

SURVEILLANCE
AGENTS ON
DUTY:

ROBERT MANCINI;

JIM MILLWOOD - VICTIM

RICO

OO: NY

PHOTOGRAPHS TAKEN:

YES ☒

NO ☐

LICENSE PLATES OBSERVED

PHOTOS

MERCEDES

b6
b7C

TO SUPERVISOR

BQ-5

CA

COMMENTS:

ATTEMPTS TO LOCATE SUBJECT AT KNOWN
FREQUENTED LOCATIONS, NEGATIVE.

183A-2223 - 106

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 7 1984	
FBI - BROOKLYN/QUEENS	

183A-2223

DATE 9-5-84DAY WEDNESDAYWEATHER CLEAR

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF

150 LAFAYETTE, MANHATTAN NY NY

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
2 ⁰⁰ P	RUB VLS JAC	SURVEILLANCE INSTITUTED AT ABOVE LOCATION.
2 ⁰⁰ P	RUB VLS JAC	BLACK MERCEDES 202. NY 3835 ALV OBSERVED AT EDISON PARK & LOCK ON CORNER OF GRAND AND LAFAYETTE STR. NY NY, (N/W CORNER).
2 ¹³ P	VLS JAC	SUBJECT DI BERNARDO OBSERVED WALKING TO VEHICLE IN 2 ⁰⁰ ENTRY PLACING A TAN ATTACHE CASE IN THE TRUNK AND DEPARTING AREA.
2 ²³ P	RUB VLS JAC	SUBJECT DI BERNARDO OBSERVED PARKING VEHICLE OF 2 ⁰⁰ ENTRY ON WEST SIDE OF BOWERY NEAR CANAL STREET, UNKNOWN W/M ABOUT 60 YRS OLD WITH GREY HAIR, GLASSES AND GREY BUSINESS SUIT OBSERVED APPROACHING THE VEHICLE AND A BRIEF CONVERSATION OCCURS WITH SUBJECT DI BERNARDO. ANOTHER UNKNOWN W/M DESCRIBED AS ABOUT 40 YRS OLD, 5'8" TALL

- CONFIDENTIAL -

TIME	INIT.	OBSERVATIONS
		165 LBS WITH SUN GLASSES AND A CAMEL COLORED SPORT COAT, BROWN HAIR COMBED BACK APPROACHES VEHICLE OF 2 ⁰⁰ ENTRY AND DI BERNARDO ENGAGES IN CONVERSATION WITH UNKNOWN W/M NO. 2 IN FRONT OF HIS VEHICLE
2 ²⁴ P	V ¹⁵ JAC	UNKNOWN W/M NO. 1 OF 2 ²³ ENTRY OBSERVED ENTERING 66 BOWERY THE DIAMOND EXCHANGE.
2 ³³ P	V ¹⁵	SUBJECT DI BERNARDO OBSERVED WALKING NORTH ON BOWERY ON THE EAST SIDE OF THE STREET.
2 ³⁷ P	V ¹⁵	UNKNOWN W/M OF 2 ²³ ENTRY (NO. 1) OBSERVED IN FRONT OF 66 BOWERY AND PHOTOGRAPHED.
2 ⁴⁵ P	V ¹⁵	SUBJECT DI BERNARDO OBSERVED ENTERING VEHICLE OF 2 ⁰⁰ ENTRY AND DEPARTING AREA VIA THE MANHATTAN BRIDGE EAST BOUND
10 ⁰⁰ P	RW ¹⁵ VR JAC	SURVEILLANCE DISCONTINUED.
		[REDACTED] SA, FBI, NYNY, 9-5-84
		[REDACTED] SA, FBI, NYNY, 9-5-84
		[REDACTED] SA, FBI, NY, NY, 9-5-84.

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SURVEILLANCE COVER SHEET

DATE Sept. 5, 1984

CASE
CAPTION:

Robert Di Bernardo;
Robert Mancini;
Jim Millwood - Victim
RICO 183A-2223

SURVEILLANCE
AGENTS ON
DUTY:

b6
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

(NY) 3835 ALV

b6
b7C

TO SUPERVISOR

BQ5

C/A

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COMMENTS:

183A 2223-107

SEARCHED <u>2</u>	INDEXED <u>2</u>
SERIALIZED <u>2</u>	FILED <u>2</u>
SEP 7 1984	
FBI - BROOKLYN/QUEENS	

183A-2223

DATE 9-5-84DAY Wed.WEATHER Clear

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 1101 HARBOR ROAD, Hewlett Harbor, New York

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
6 ⁰⁰ A	<i>J. M.</i>	Surveillance INSTITUTED AT ABOVE LOCATION.
8 ²⁴ A	<i>J. M.</i>	Robert DiBernardo departs residence in Mercedes Benz
		NY license 3835 ALV.
8 ³⁹ A	<i>J. M.</i>	DiBernardo parks Mercedes AND enters Great Bear Auto,
		31 Frost Lane, Lawrence, N.Y.
10 ¹⁸ A	<i>J. M.</i>	DiBernardo exits Great Bear and walks to and enters
		ALFREDO'S, 367 Central Ave., Lawrence, N.Y.
10 ⁴⁰ A	<i>J. M.</i>	DiBernardo exits ALFREDO'S AND returns to Great Bear Auto.
10 ⁴⁵ A	<i>J. M.</i>	DiBernardo exits Great Bear Auto AND departs in Mercedes
		3835 ALV.
11 ²² A	<i>J. M.</i>	DiBernardo parks Mercedes 3835 ALV IN EDISON PARK EAST,
		Lafayette + Grand Streets:
11 ²⁴ A	<i>J. M.</i>	DiBernardo walks to and enters 150 Lafayette St.
2 ⁰⁰ P	<i>J. M.</i>	Surveillance discontinued.
		SA, FBI, NY, NY, 9-5-84
		SA, FBI, NY, NY 9-5-84

b6
b7C

DATE 9-5-84DAY Wed.WEATHER Clear

PHOTO

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 1101 Harbor Road, Hewlett Harbor, New York

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT	OBSERVATIONS
6 ⁰⁰ _A	<i>jc</i>	Surveillance INSTITUTED AT ABOVE location.
8 ²⁶ _A	<i>jc</i>	Robert Di Bernardo departs residence in Mercedes Benz NY license 3835 ALV.
8 ³⁹ _A	<i>jc</i>	Di Bernardo parks Mercedes AND enters Great Bear Auto, 31 Frost Lane, Lawrence, N.Y.
10 ¹⁸ _A	<i>jc</i>	Di Bernardo exits Great Bear and walks to and enters ALFREDO'S, 367 Central Ave., Lawrence, N.Y.
10 ⁴⁰ _A	<i>jc</i>	Di Bernardo exits ALFREDO'S AND returns TO Great Bear Auto
10 ⁴⁸ _A	<i>jc</i>	Di Bernardo exits Great Bear Auto AND departs in Mercedes 3835 ALV.
11 ²² _A	<i>jc</i>	Di Bernardo parks Mercedes 3835 ALV IN EDISON PARK FAST, Lafayette + Grand Streets.
11 ²⁴ _A	<i>jc</i>	Di Bernardo walks to and enters 150 Lafayette St.
2 ⁰⁰ _P	<i>jc</i>	Surveillance discontinued.
		SA, FBI, NY, NY, 9-5-84
		SA, FBI, NY, NY 9-5-84

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b7c

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SURVEILLANCE COVER SHEET

DATE Sept. 4, 1984

CASE
CAPTION:

Robert DiBernardo ;
Robert Mancini ;
Jim Millwood - Victim
RICO BQ 183A-2223

SURVEILLANCE
AGENTS ON
DUTY:

[Redacted]

PHOTOGRAPHS TAKEN: YES ☒ NO ☐

b6
b7C

LICENSE PLATES OBSERVED

_____	_____	_____
_____	_____	_____
_____	_____	_____

TO SUPERVISOR BQ5

C/A

[Redacted]

COMMENTS:

183A 2223 - 108

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1984	
FBI - BROOKLYN/QUEENS	

[Handwritten signature]

183A-2223

DATE 9-4-84DAY Tues.WEATHER cloudy

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 367 Central Ave., Lawrence, N.Y.

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
920 A	<i>PM</i>	Photographic surveillance instituted at above location, Roll # D54-332. Frame #3 - unrelated test shot.
940 A	<i>PM</i>	Frame #8 through #12 depict Robert DiBernardo and two unknown white males standing in and around ALFREDO'S RESTAURANT, 367 Central Ave.
1152 A	<i>PM</i>	Frame #13 depicts DiBernardo and unknown white male, driver of LINCOLN, NY 5445 A2R, exiting Gargiulo's RESTAURANT, W. 15TH ST., Coney Island, N.Y.
1155 A	<i>PM</i>	Photographic surveillance discontinued.
		<div data-bbox="370 1318 763 1423"></div> SA, FBI, NY, NY, 9-7-84

b6
b7c

DATE 9-4-84DAY Tues.WEATHER cloudy

PHOTO

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 367 Central Ave., Lawrence, N.Y.

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
9 ²⁰ _A	<i>fm</i>	Photographic surveillance instituted at above location, Roll # D54-332. Frame #3 - unrelated test shot.
9 ⁴⁰ _A	<i>fm</i>	Frame #8 through #12 depict Robert DiBernardo and two unknown white males standing in and around ALFREDO'S RESTAURANT, 367 Central Ave.
11 ⁵² _A	<i>fm</i>	Frame #13 depicts DiBernardo and unknown white male, driver of LINCOLN, NY 5445 A2R, exiting Gargiulo's Restaurant, W. 15 th ST., Coney Island, N.Y.
11 ⁵⁵ _A	<i>fm</i>	Photographic surveillance discontinued.
		<div>SA, FBI, NY, NY, 9-7-84</div>
		<i>W/le driver 5445 A2R identified</i> b6 b7C
	<i>no</i>	<div></div>

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SURVEILLANCE COVER SHEET

DATE

9/6/84

CASE
CAPTION:

Robert Di Bernardo;
Robert Mancini;
Jim Millwood - Victim
ALCO

SURVEILLANCE
AGENTS' ON
DUTY:

b6
b7C

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

TO SUPERVISOR

RD-5

C/A

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COMMENTS:

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1984	
FBI - BROOKLYN/QUEENS	

183A-2223

183A-2223-109

[Handwritten signature]

DATE 9/6/84DAY ThursdayWEATHER Clear

PHOTO

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 1101 Harbor Road, Hempstead Harbor (Mass. Co.), N.Y.
_____, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
8:00 AM	<i>[initials]</i>	Surveillance instituted at above location.
8:44 AM	<i>[initials]</i>	Robert Di Bernarde departs above location in 1982 Mercedes-Benz Black, N.Y. 3835-ALV.
8:50 AM	<i>[initials]</i>	Di Bernarde parks vehicle and enters Great Bear Auto, 31 Frost Lane, Lawrence, (Mass. Co.), N.Y.
10:03 AM	<i>[initials]</i>	Di Bernarde exit Great Bear Auto, enters vehicle and departs area.
10:10 AM	<i>[initials]</i>	Di Bernarde entered Five Town Car Wash, just west of Bernaplania Blvd, in Rockaway Blvd, Nassau Co., N.Y.
10:18 AM	<i>[initials]</i>	Di Bernarde departs Car Wash.
11:11 AM	<i>[initials]</i>	Di Bernarde enters parking lot, Edison Park Inst, Lafayette Avenue, and Grand Street, and walks to 150 Lafayette Street, N.Y., N.Y.
2:00 PM	<i>[initials]</i>	Surveillance discontinued.

SA, FBI, N.Y., N.Y. 9/6/84

SA, FBI, N.Y., N.Y. 9/6/84

SA, FBI, N.Y., N.Y. 9/6/84

SA, FBI, N.Y., N.Y. 9-6-84

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SURVEILLANCE COVER SHEET

DATE 9/6/84

CASE
CAPTION:

Robert Di Bismarcho
Robert Mancini
RICO
BQ 183A-2223

SURVEILLANCE
AGENTS ON
DUTY:

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b6
b7C

PHOTOGRAPHS TAKEN:

YES ☒ NO ☐

LICENSE PLATES OBSERVED

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NY 3835-ALV

NY 5445-AZR

TO SUPERVISOR

BQ-5

COMMENTS:

Di Bismarcho met with a w/m driving a late model
Lincoln bearing NY 5445-AZR which is reg. to
Teamsters Local 282, 1975 Linden Blvd,
Elmhurst, N.Y.

183A 2223 -110

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1984	
FBI - BROOKLYN/QUEENS	

183A-2223--

DATE 9/6/84DAY ThursdayWEATHER P/C

PHOTO

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 150 Lafayette St., N Y N Y

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
2 ⁰⁰ / _P	VS RJR JAC	Surveillance instituted at captioned location.
		NY 3835-ALV observed parked in Edison Park East lot on the NW corner of Grand & Lafayette.
2 ⁵⁸ / _P	VS RJR JAC	Robert Di Bernardo (RD) enters NY 3835-ALV and departs area.
3 ³⁸ / _P	JAC	NY 3835-ALV parks in Dunkin Donuts lot at Linden Blvd. / Central Ave. & 238 th St., Elmont, N.Y.
3 ³⁹ / _P	RJR JAC	R.D. uses coin box ^(JAC) NE corner. Off 3 ⁴⁰ / _P .
3 ⁴⁰ / _P	VS RJR	RD enters Dunkin Donuts and sits where he can observe intersection and parking lot.
3 ⁵⁰ / _P	VS JAC	R.D. exits Dunkin Donuts and stands in parking lot and watches all passing traffic.
3 ⁵⁶ / _P	VS JAC	Later model 4dr. Lincoln bearing NY 5443-AZR enters lot. Driver and R.D. enter into conversation in lot. Driver described as w/m, 50's, 6'2", 200 lbs. medium build, gray & black thinning hair, wearing

- CONTINUED -

TIME	INIT.	OBSERVATIONS
		a tan sport coat, shirt & tie, dark blue pants and gold rimmed glasses.
4 ⁰⁰ / _P	V8 JAC	Both enter Dunkin' Donuts and continue conversation.
4 ³⁵ / _P	V8	Both exit Dunkin' Donuts and continue conversation in lot.
4 ⁴¹ / _P	V8 R17 JAC	R.D. enters NY 3835-ALV and departs area north on Elmont Rd. NY 5445-AZR occupied by same driver as 3 ⁵⁶ / _P entry JAC also departs. Note: Surveillance of NY 3835-ALV discontinued at 4 ⁴¹ / _P and surveillance instituted on driver of NY 5445-AZR.
4 ⁴³ / _P	V8 JAC	NY 5445-AZR parks in front of 1975 Linden Blvd., Elmont, N.Y. Driver enters 1975.
4 ⁵³ / _P	R17 JAC	Driver of NY 5445-AZR and unknown w/F return to NY 5445-AZR and depart area.
5 ¹³ / _P	V8 R17 JAC	NY 5445-AZR parks in front of 67 Oxford St., Hericks section of Nassau County. Both occupants enter 67 Oxford St., North Hempstead, N.Y.
6 ⁰³ / _P	V8 R17 JAC	NY 5445-AZR departs area with driver only and

TIME	ACT.	OBSERVATIONS
		proceeds to the Whelan's Family Center, where he parks and uses ^{JAG} mobile telephone.
		off 6 ⁰⁹ P. Places 2nd call at 6 ¹⁰ P. off at 6 ¹² P.
6 ¹² P	VS RPT JAG	Driver exits vehicle and enters Whelan's, Henick Rd. and Hollaide Ave.
6 ¹⁷ P	VS RPT JAG	Driver exits Whelan's with packages and enters B.D.'s Discount Store.
6 ¹⁹ P	VS RPT JAG	Driver returns to NY 5445-AZR with several packages and departs area.
6 ²⁰ P	RPT JAG	NY 5445-AZR returns to 67 Oxford St. and driver enters residence.
9 ⁰⁰ P	VS RPT JAG	Surveillance discontinued.
		[REDACTED] SA FBI, NYNY, 9/6/84
		[REDACTED] SA FBI, NYNY, 9/6/84
		[REDACTED] SA, FBI, NYNY, 9/6/84

CONFIDENTIAL

TIME	DET.	OBSERVATIONS
		proceeds to the Whelan's Family Center where
		he parks and uses ^{JAC} mobile telephone.
		off 6 ⁰⁹ P. Places 2nd call at 6 ¹⁰ P. off at 6 ¹² P.
6 ¹² P	VS. PWT JAC	Driver exits vehicle and enters Whelan's, Hemick Rd. and Holladay Ave.
6 ¹² P	VS. PWT JAC	Driver exits Whelan's with packages and enters B.D.'s Discount Store.
6 ¹⁴ P	VS. PWT JAC	Driver returns to NY 5445-AZR with several packages and departs area.
6 ²⁰ P	RM JAC	NY 5445-AZR returns to 67 Oxford St. and driver enters residence.
9 ⁰⁰ P	VS. PWT JAC	Surveillance discontinued.
		[redacted] SA, FBI, NY NY, 9/6/84
		[redacted] SA, FBI, NY NY, 9/6/84
		[redacted] SA, FBI, NY NY, 9/6/84
		Unknown white male #1 identified as [redacted]

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SURVEILLANCE COVER SHEET

DATE

Sept 9, 1984

CASE
CAPTION:

Robert DiBernardo

SURVEILLANCE
AGENTS ON
DUTY:

Rico

(BQ) 1R3 A-2223

(OO: NY)

PHOTOGRAPHS TAKEN: YES ☐ NO ☒

LICENSE PLATES OBSERVED

b6
b7C

TO SUPERVISOR

B-Q-5

CIA

COMMENTS:

SO# 84-074

183A 2223 - 111

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1984	
FBI - BROOKLYN/QUEENS	

104

WEATHER Clear

SURVEILLANCE WAS CONDUCTED IN THE

--	--

VICINITY OF 1101 Harbor Road, Hewlett Harbor, N.Y. and
resulting locations., AT WHICH TIME:

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
5 ⁵⁰ AM	over [redacted] [redacted]	Physical surveillance instituted at 1101 Harbor Road, Hewlett Harbor, N.Y.
2 ⁰⁰ PM	over [redacted] [redacted]	Surveillance discontinued.
		[redacted] SA FBI, NY, NY 9/9/84
		[redacted] SA, FBI, NY NY, 9-9-84
		[redacted] SA, FBI, NY NY 9-9-84
		[redacted] SA, FBI, N.Y. N.Y. 9/9/84
		[redacted] SA FBI, NY, NY 9-9-84.
		[redacted] SA, FBI, NY NY, 9-9-84

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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